

# MODERN CONVERTERS LIMITED

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East  
Room No 14A, Kolkata - 700 001

Email Id : info@modernconvertors.com  
Website : www.modernconvertors.com  
CIN : L01132WB1946PLC013314  
Ph. : 033 - 3263 5876

Date: 05.11.2019

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**BSE Scrip Code: 539762**

Sir/Madam,

**Sub: Intimation of Board Meeting**

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> November, 2019 at 56E, Hemanta Basu Sarani, Old 4 BBD Bagh East, Room No 14A, Kolkata-700001, at 1.00 p.m to consider inter alia:

1. The unaudited financial results for the quarter and half year ended on 30<sup>th</sup> September, 2019.
2. To discuss any other matters with approval of the Chairman.

Further, the closure of trading window for dealing in shares of the Company for all designated Employees (including Directors) will end 48 hours after the financial results are made in public on November 14<sup>th</sup>, 2019.

For MODERN CONVERTERS LIMITED

  
Twinkle Agarwal  
Twinkle Agarwal  
Company Secretary/Compliance Officer