
Corporate Office: Unit No. 103 and Unit No. 104, 10th Floor, FREE PRESS HOUSE, Plot No. 215,
Backbay Reclamation, Nariman Point, Mumbai – 400 021

Date : 13 September, 2022

To
Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 539762

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on 16th September 2022, Friday, at 2:00 p.m. at the registered office of the Company inter alia, to consider and approve the following:

1. Loan from Directors ;
2. Purchase of Land or Property; and
3. Any other item.

Kindly acknowledge and take on record the same.

Thanking you,

For Modern Engineering And Projects Limited
(Formerly Known As Modern Converters Limited)

Sukhdeep Digitally signed by
Singh Gill Sukhdeep Singh Gill
Date: 2022.09.13
16:32:54 +05'30'

SUKHDEEP SINGH
Director
(DIN : 07722411)