

# 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: 10.07.2019

To  
The General Manager  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Sir/Madam,

**Subject: Notice of Board Meeting**

It may be noted that a meeting of the Board of Directors of Modern Converters Limited shall be held on Thursday, 18<sup>th</sup> July, 2019 at the scheduled time at 5.00 p.m. at the registered office of the company, wherein the Board shall consider matters as follows:

1. Accept the resignation of Mrs. Renu Sharma from the post of Director of the Company.
2. Appointment of Mrs. Rashmi Dalmia as Independent Director of the Company.
3. To discuss any other matter with the consent of the chairman.

Thanking You,  
Yours faithfully,

For MODERN CONVERTERS LIMITED



Yash Saraogi  
Managing Director  
Din No: 00402101