

# 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

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Date: 05.12.2020

Sir/Madam,

Subject: Outcome of Board Meeting

The Board at its meeting held on 5<sup>th</sup> December, 2020 at the registered office of the Company at 56E, Hemanta Basu Sarani, Old 4 BBD Bagh East, Room No. 14A, Kolkata-700001, considered and approved the following:

1. Notice of 74th Annual General meeting of the Company;
2. The Board approved that the 74th Annual General Meeting of the company will be held on Wednesday, 30th December, 2020 at 2:00 P.M. at 23A, Giri Babu Lane, Ground Floor, Kolkata- 700012.
3. The Board approved the Register of Members and Share Transfer book of the company will be closed from 24.12.2020 to 30.12.2020 for the purpose of Annual General Meeting of the Company.
4. The Board approved the appointment of Ms Praveen Sharma, Practicing Company Secretary as Scrutinizer for conducting e-voting and poll process for 74th Annual General Meeting of Company.

The meeting started at 1 p.m and concluded at 3.15 p.m.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

**Yours Faithfully**  
**For Modern Converters Limited**

*Twinkle Agarwal*  
Twinkle Agarwal  
Company Secretary/Compliance Officer