

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

27 May, 2022

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

BSE CODE: 539762

SUBJECT: POSTPONEMENT OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulations 29 & 33 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 was scheduled to be held on **Saturday, May 28, 2022 at 3:00 P.M but due to personal reasons of the statutory auditor the audited report will be available on 30/05/2022 , so the Board has decided to rescheduled the meeting from 28-05-2022 to Monday, 30th May,2022 at 3:00 P.M. , to consider and approve:**

- a) The Audited Financial Results of the Company for quarter and year ended March 31, 2022 and Annual Audited report thereon;
- b) Appointment of Internal Auditor for the Financial Year 2022-23;
- c) Appointment of Secretarial Auditor for the Financial Year 2022-23; and
- d) Any other item.

This is for your kind information and record.

Thanking you,

FOR MODERN ENGINEERING AND PROJECTS LIMITED
(Formerly known as MODERN CONVERTERS LIMITED)



SUKHDEEP SINGH
Director
(Din : 07722411)

