

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: 25/08/2018

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-4000014

Sir/Madam,

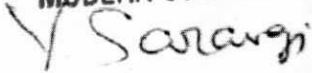
Sub: Intimation of Board Meeting

We wish to inform you that the 3rd/2018-19 meeting of the Board of Directors of **Modern Converters Ltd** is scheduled to be held on, **Monday, 3rd September 2018** at 11:00 A.M. at the Registered Office of the Company to transact the following matters:

1. To consider and fix the dates for closure of Register of Members and Transfer Books;
2. To consider and fix day, date, time and venue and approve the Notice of the 72nd Annual General Meeting of the company;
3. To appoint Scrutinizer for conducting e-voting and poll process for Annual General Meeting of the Company;
4. To regularize and recommend to the members for appointment of Mr. Kishan Choudhary as Executive Director
5. To regularize and recommend to the members for appointment of Mr. Yash Saraogi as Executive Director & Proposal for appointment as Managing Director of the Company;
6. To accept the resignation of Mr. Binit Agarwal from the directorship of the company;
7. Any other business with permission of the Chairperson.

For MODERN CONVERTERS LIMITED

MODERN CONVERTERS LTD.



Director/Authorised Signatory

Yash Saraogi
Managing Director
Din No: 00402101