

MODERN CONVERTERS LIMITED

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East
Room No 14A, Kolkata - 700 001

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Website : www.modernconvertors.com

CIN : L01132WB1946PLC013314

Ph. : 033 - 3263 5876

Corporate Office: Unit No. 103 & 104, 10th Floor, Free Press House, Plot No. 215,
Backbay Reclamation, Nariman Point, Mumbai – 400 021

Date: 16/09/2021

To

The Department of Corporate Services,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400 001

SCRIP CODE: 539762

Subject: BOARD MEETING INTIMATION

Dear Sir/Madam,

Pursuant to Regulation 29 & 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015(“Listing Regulations”), we wish to inform you that the Board meeting of the Company is scheduled to be held on Tuesday ,September 21,2021 at the Corporate office of the Company at 11:30 AM to consider and approve:

- a) the resignation of Ms. Rashmi Dalmia from the post of directorship as the company has received resignation letter today;
- b) Reconstitution of Board; and
- c) Any other matter.

Please acknowledge and take on record the same.

Thanking You,

For MODERN CONVERTERS LIMITED



Shashikant Bhoge

Director

DIN: 05345105