

**MODERN ENGINEERING AND PROJECTS LIMITED**

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

Formerly Known as **MODERN CONVERTERS LIMITED**

Email id : [info@modernconverters.com](mailto:info@modernconverters.com)

Website : [www.modernconverters.com](http://www.modernconverters.com)

CIN : L01132WB1946PLC013314

Ph : 022-66666007

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

16<sup>th</sup> February 2022

To  
The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**SUBJECT: BOARD MEETING OUTCOME**

BSE Code: 539762

Dear Sir,

Pursuant to Regulation 30 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 held today i.e. Wednesday, February 16, 2022 at the registered office of the Company at 11.30 a.m., inter alia, considered and approved the following:

- a) Mr. Amol Kishor Kale belongs to the Promoter group, be and hereby appointed as additional director - promoter (Non-executive on-Independent) of the Company w.e.f. 16-02-2022 subject to regularization of the shareholders in the ensuing general meeting;
- b) The Board further been informed by the promoter group that there will be inter group realignment of the holding in due course of time; and
- c) There is no resignation of director at this board meeting.

The Meeting of the Board of Directors commenced at 11.30 A.M. and concluded at 3.40P.M.

Kindly acknowledge and take on record the same.

Thanking You  
For *Modern Engineering & Projects Limited*  
Formerly Known as Modern Converters Limited

JASHANDEEP  
SINGH

Digitally signed by JASHANDEEP  
SINGH  
Date: 2022.02.16 15:22:04 +05'30'

Jashandeep Singh  
Director

DIN: **02357390**

