

MODERN ENGINEERING AND PROJECTS LIMITED

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

Formerly Known as **MODERN CONVERTERS LIMITED**

Email id : info@modernconvertors.com

Website : www.modernconvertors.com

CIN : L01132WB1946PLCO13314

Ph : 022 66666007

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

25-07-2022

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

BSE CODE: 539762

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

Pursuant to Regulations 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 is scheduled to be held on **Thursday, July 28, 2022 at 12:00 p.m** , to consider and approve:

- a) Resignation and Appointment of Company secretary; and
- b) 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 Gill

Digitally signed by
Sukhdeep Singh Gill
Date: 2022.07.25
16:02:38 +05'30'

SUKHDEEP SINGH

Director

(DIN: 07722411)



NIDHI KUMARI
PAN: ATYPN1150B

Date: 25/07/2022

To,
The Board of Director's
M/s MODERN ENGINEERING AND PROJECTS LIMITED
Address:
103/4 PLOT -215, FREE PRESS HOUSE, FL-10 FREE PRESS JOURNAL MARG NIRIMAN
POINT MUMBAI Mumbai City MH 400021

Subject: Resignation letter from the post of Company Secretary of the company

Dear Sir/Madam,

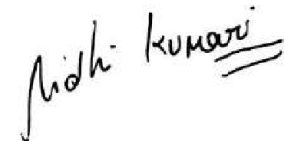
This is to inform you that I, Nidhi Kumari, hereby tender my resignation from the post of the Company Secretary of the Company due availability of more opportunities.

Therefor, I request the Board to kindly accept my resignation with immediate effect and take the same on your records.

I would also like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further request you to file the necessary form with the Registrar of companies, Mumbai to give the effects of this Resignation.

Regards,



CS Nidhi Kumari
M. No. - A56722