



**Modern Engineering
and Projects Limited**
Shaping the Road Ahead

info@mep.ltd

www.mep.ltd

+91-22-6666 6007

CIN : L01132MH1946PLC381640



Date: September 09, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE SCRIP CODE: 539762

Sub: Newspaper Publication — 77th Annual General Meeting and information on E-voting and other related information.

Dear Sir/ Madam,

Pursuant to the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper publication for notice of 77th Annual General Meeting of the Company and information on e-voting and other related information, published yesterday i.e. September 08, 2023 in "Financial Express" in English language and "Mumbai Lakshdeep" in Marathi language.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For **Modern Engineering and Projects Limited**

Shashikant Bhoge

Director

DIN: 05345105

Encl.: As above



Formerly known as Modern Converters Ltd

