

# 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: 27.01.2020

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**BSE Scrip Code: 539762**

Sir/Madam,

**Sub: Intimation of Board Meeting**

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11<sup>th</sup> February, 2020, at 56E, Hemanta Basu Sarani, Old 4 BBD Bagh East, Room No 14A, Kolkata-700001, at 3.00 p.m. to consider inter alia:

1. The Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2019.
2. To discuss any other matters with approval of the Chairman.

Further, the closure of trading window for dealing in shares of the Company for all designated Employees (including Directors) will end 48 hours after the announcement of financial results of the Company to the Stock Exchange.

For MODERN CONVERTERS LIMITED



Twinkle Agarwal  
Company Secretary/Compliance Officer