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**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**

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12<sup>th</sup> February 2022

To

The General Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001

**SUBJECT: BOARD MEETING INTIMATION**

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 will be held on Wednesday, February 16, 2022 at the registered office of the Company at 11.30 a.m, inter alia, to consider and approve the following:

- a) Appointment and Resignation of director.

Kindly acknowledge and take on record the same.

Thanking You

For Modern Engineering and Projects Limited  
Formerly Known as Modern Converters Limited

**JASHANDEEP SINGH**  
Digitally signed by  
JASHANDEEP SINGH  
Date: 2022.02.12  
15:45:32 +05'30'

**JASHANDEEP SINGH**

Director

DIN: 02357390