



Modern Insulators Limited

Registered Office : Talheti, Village : Karoli, Tehsil : Abu Road
District : Sirohi - 307510 (Rajasthan) India
Phone: 02974-228044 to 228047, Fax : 02974-228043
www.moderninsulators.com CIN- L31300RJ1982PLC002460
Email : compliance@moderninsulators.com

Date: - 23/05/2022

BSE Ltd.
Department of Corporate Services

1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort Mumbai – 400 001

Dear Sir,

Sub: - Notice Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Scrip Code: BSE 515008

A Meeting of the Board of Directors of Modern Insulators Limited will be held on Monday, 30th May, 2022, to inter-alia consider and approve Audited standalone & Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2022.

This is for your information and record.

Thanking you
Yours Faithfully

For Modern Insulators Limited


P.K.Gokhroo
Executive Director
DIN: 06810797

