

Date : October 3, 2022

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

BSE CODE: 539762

SUBJECT: BOARD MEETING POSTPONMENT.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company was scheduled to be **held on Tuesday, October 04, 2022**, now postponed to Friday 7th October 2022, at the registered office of the Company at **3.00 p.m.** to consider and approve:

- a) The Appointment of Director ;
- b) The Appointment of Project head & to authorise persons for New Project ;
- c) The Resignation & Appointment of CFO; and
- d) 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: 2022.10.03 18:58:36
+05'30'

SUKHDEEP SINGH
Director
(DIN : 07722411)



Formerly known as Modern Converters Ltd