



Modern
INSULATORS LTD.

Registered Office & Works : Talheti, Village : Karoli,
Tehsil : Abu Road, Dist. : Sirohi - 307510 (Rajasthan) India
Phone : 02974 - 228044, 228045, 228046, 228047
www.moderninsulators.com CIN- L31300RJ1982PLC002460
Email : milabu@moderninsulators.com

23rd June, 2022

BSE Ltd.

Department of Corporate Services

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

Script Code:- 515008

Sub: Disclosure under Regulation 30.44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') regarding Newspaper Advertisement of Notice of National Company Law Tribunal ('NCLT') convened Meeting of Equity Shareholder, Secured Creditors and Unsecured Creditors of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Schedule III. Regulation 44 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 230 of the Companies Act, 2013, we have enclosed herewith the copies of the following newspaper Advertisements published for giving Notice of the NCLT convened Meeting of the Equity Shareholders of Modern Insulators limited to be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), on Saturday, the 23rd day of July, 2022 to consider and approve the Scheme of Arrangement and Amalgamation between Modern Denim Limited ('the transferor Company') and Modern Insulators Limited ('the Transferee Company') and their respective Shareholders and Creditors ('the Scheme') of the Company.

1. Indian Express (English) Edition published on 21st June, 2022; and
2. Jansatta Rajasthan (Hindi) Edition published on 22nd June, 2022.

Further, the Company has also disseminated the above published information on the Company's website viz., www.moderninsulators.com. We request you to take the above on record.

Thanking You,
Yours faithfully

For Modern Insulators Limited

GOKHROO
PRADEEP
KUMAR

Digitally signed by
GOKHROO PRADEEP
KUMAR
Date: 2022.06.23 12:12:44
+05'30'

P.K. Gokhroo
Executive Director

Delis, Assam, toll climbs to 81 Dalit food delivery executive 'thrashed' in Lucknow, FIR lodged

EXPRESS NEWS SERVICE GUWAHATI, JUNE 20... MONDAY BROUGHT more devastation to Assam, as the floods claimed the lives of 10 more people, including two policemen.

Conrad Sangma met families of those killed in a landslide in Mawsynram Block in East Khasi Hills. He said the government was working to ensure that electricity and mobile connectivity was restored in the affected areas.



Army personnel rescue villagers at Kalita Kuchi in Kamrup district, Assam, Monday. Dasarath Deka

EXPRESS NEWS SERVICE LUCKNOW, JUNE 20... A 25-YEAR-OLD Dalit delivery executive, who is employed by food aggregator app Zomato, was allegedly thrashed by a group while he was delivering an order at a house in Lucknow's Aashiana area on Saturday evening.

EXPRESS NEWS SERVICE LUCKNOW, JUNE 20... A 25-YEAR-OLD Dalit delivery executive, who is employed by food aggregator app Zomato, was allegedly thrashed by a group while he was delivering an order at a house in Lucknow's Aashiana area on Saturday evening.

Modern Denim Limited... Registered Office: Modern Denim Limited, Talhetti, Village Karoli, Tehsil Abu Road, Dist: Sibsaidi - 787150 (Raj). CIN: L31300RJ1982PLC002460

Paota "B" Road, Jodhpur (Raj) Phone: 0291-2633727 Email: jodpao@ucobank.co.in... POSSESSION NOTICE APPENDIX-IV (See Rule 8(i))

JODHPUR VIDYUT VITARAN NIGAM LIMITED Corporate Identity Number (CIN) - U40109RJ2000SC016483... Office of the Superintending Engineer (MM&C) Material Management & Contract Wing

PSPCCL Punjab State Power Corporation Limited (Regd. Office.: PSEB H.O. Building, The Mall, Patiala-147001) CIN: U40109PB2010SGC033813

SALUTE THE SOLDIER A TRIBUTE TO BRAVE HEART 21th June CISHF proudly remembers the supreme sacrifice of this brave-heart. On this day, he laid down his life at the altar of duty while fighting with the terrorists.

Table with columns: Sl. No., Name of Meeting, Date of Meetings, Time (IST), Link of the Meeting to be conducted through VC/OAVM

Modern Denim Limited... Registered Office: Modern Denim Limited, Talhetti, Village Karoli, Tehsil Abu Road, Dist: Sibsaidi - 787150 (Raj). CIN: L31300RJ1982PLC002460

Container Corporation of India Ltd. Navratna Company (A Govt. of India Undertaking) NSIC New Metro Building, 2nd Floor, Okhla Indl. Estate (Opp. NSIC Okhla Metro Station), New Delhi-110020

नगर परिषद कार्यालय, उमरगा ता. उमरगा जि. उस्मानाबाद दिनांक : १६.०६.२०२२ ई-निविदा सूचना (१३) ते (१६) २०२२-२०२३

The Company has sent the notices of NCLT convened Meetings, through electronic mode to those Equity Shareholders, Preference Shareholders, Redeemable Non-Convertible Debenture Holders, Fixed Deposit Holders, Secured Creditors and Unsecured Creditors

The Company has sent the notices of NCLT convened Meetings, through electronic mode to those Equity Shareholders, Preference Shareholders, Redeemable Non-Convertible Debenture Holders, Fixed Deposit Holders, Secured Creditors and Unsecured Creditors

GUJARAT MARITIME BOARD ONLINE TENDER NOTICE FOR 1. Electrical infrastructural work for development of Fishery harbour phase-III at Mangrol-2nd attempt (Est. Cost Rs. 02,73,10,160)

ROURKELA SMART CITY LIMITED, Rourkela C-599 Udit Nagar, Rourkela-769012, Email: rourkelascl@gmail.com

Instruction for Remote E-Voting and E-voting during Meetings: In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of Listing Regulations, the Company is pleased to provide "remote e-voting" facility to the Shareholders/ Creditors before the meeting and e-voting facility during the respective meetings.

The Company has sent the notices of NCLT convened Meetings, through electronic mode to those Equity Shareholders/ Creditors whose e-mail IDs are registered with the Company and physical copy has been dispatched to those Shareholders/ Creditors at their last available address who have not registered their email IDs with the Company and Company's Registrar and Share Transfer Agent.

DELHI JAL BOARD: DELHI SARKAR OFFICE OF THE ADDL. CHIEF ENGINEER (M)-10 TENDERING DIVISION (M)-10 ROOM NO. 103, 1st FLOOR, ENGINEERS BHAWAN, NEAR MOOL CHAND CROSSING, ANDREWS GANJ, NEW DELHI-110049

"FORM NO. INC-26" Before the Central Government/ Regional Director, North Western Region, Ahmedabad ROC Bhavan, Oppo Rupa Park Society, Behind Ankur Bus Stop, Narapura, Ahmedabad-380013

Table with columns: Sr. No., Stakeholders, Commencement of Remote E-Voting, End of Remote E-Voting, Cut-off date

The Company has sent the notices of NCLT convened Meetings, through electronic mode to those Equity Shareholders/ Creditors whose e-mail IDs are registered with the Company and physical copy has been dispatched to those Shareholders/ Creditors at their last available address who have not registered their email IDs with the Company and Company's Registrar and Share Transfer Agent.

NIT No. 30/EE(T) M-10/2022-23 Press Tender S. No. Name of Work Reserve price Date of release of tender in e-procurement solution Last date and time for download & RTGS through e-procurement solution

ISSUED BY P.O. (WATER) Advt. No. J.S.V. 195 (2022-23) STOP CORONAVIRUS "WEAR MASK, FOLLOW PHYSICAL DISTANCING, MAINTAIN HAND HYGIENE"

General Instructions: 1. The Applicant Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for facilitating remote e-voting and e-voting during the meeting.

General Instructions: 1. The Applicant Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for facilitating remote e-voting and e-voting during the meeting.

SYMBOLIC POSSESSION NOTICE ICICI Bank Branch Office: ICICI Bank Ltd, 3rd Floor, Plot No-23, New Rohtak Road, Karol Bagh, Delhi-1100054

COOKTECHNOLOGIES PRIVATE LIMITED Having its registered office at: 108, 1ST FLOOR, SHREE MANSION, G-23 KAMLA MARG, BEHIND RAJDHAM HOSPITAL, C-Scheme JAIPUR RJ 320201

General Instructions: 1. The Applicant Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for facilitating remote e-voting and e-voting during the meeting.

General Instructions: 1. The Applicant Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for facilitating remote e-voting and e-voting during the meeting.

Table with columns: Sr. No., Name of the Borrower/ Loan Account Number, Description of Property/ Date of Symbolic Possession, Date of Demand Note/ Amount in Demand Notice (Rs.), Name of Branch

"IMPORTANT" Whilst as is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such copy. In case of any loss or damage incurred as a result of transactions with companies, the advertiser/ user is necessary in advertising in its newspapers or Publications. We therefore recommend that you refer to the company's website for necessary information before sending any monies or entering into any agreements with advertisers or other persons acting on an advertisement in any manner whatsoever.

