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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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Date: MAY 30, 2022

To

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

**SUBJECT: BOARD MEETING OUTCOME**

**BSE CODE : 539762**

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ,we would like to inform you that Board Meeting of the Company was held today i.e. on Monday, May 30, 2022 at 3:00 P.M. at the registered office of the Company, the Board has considered and approved :

- a) The Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2022 along with the Audit Report are enclosed;
- b) Appointed Ramesh Chandra Mishra & Associates (COP – 3987) as the secretarial auditor of the company for the financial year 2022-23.;
- c) Appointed M/s D N A & Associates, Chartered Accountants (FRN-139310W) as the internal auditor of the company for the financial year 2022-23; and

Please acknowledge and take on record the same.

**Thanking you,**

**FOR MODERN ENGINEERING AND PROJECTS LIMITED  
(Formerly known as MODERN CONVERTERS LIMITED)**

Sukhdeep Singh  
Gill

Digitally signed by Sukhdeep  
Singh Gill  
Date: 2022.05.30 16:25:06 +05'30'

SUKHDEEP SINGH  
Director  
(Din : 07722411)

