



Modern Insulators Limited

Registered Office : Talheta, 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: - 03/02/2021

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 Requirement) Regulations, 2015

Scrip Code: BSE 515008

A Meeting of the Board of Directors of Modern Insulators Limited will be held on Wednesday, 10th February, 2021, to inter-alia consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2020.

Newspaper Advertisement for intimation of Board Meeting is also enclosed.

This is for your information and record.

Thanking you

Yours Faithfully

For Modern Insulators Limited

Gaurav Goyal
Company Secretary &
Compliance Officer



Modern Insulators Limited

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Dist. Sirohi 307510 (Rajasthan) Phone: 02974-228044

CIN: L31300RJ1982PLC002460, E-mail: compliance@moderninsulators.com
Website: www.moderninsulators.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 and other relevant Regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 10th February, 2021, inter-alia to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2020.

Notice is also available on www.moderninsulators.com, www.bseindia.com.

For Modern Insulators Limited

Place: Abu Road

Date: 02nd February, 2021

Gaurav Goyal

Company Secretary



मॉडर्न इन्सुलेटर्स लिमिटेड

पंजीकृत कार्यालय: तलहटी, ग्राम कारोली, तहसील आबू रोड,
जिला सिरौही-307510 (राजस्थान), फोन: 02974-228044

CIN: L31300RJ1982PLC002460, ईमेल: compliance@moderninsulators.com
वेबसाइट: www.moderninsulators.com

सूचना

सेबी (लिस्टिंग ऑब्लिंगेशन्स एंड डिस्क्लोजर रिक्वायरमेंट्स) रेगुलेशन्स 2015 के नियम 47 के साथ पढते हुए नियम 29 और अन्य संगत नियमों के अनुसार एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक 31 दिसम्बर, 2020 को समाप्त हुई तिमाही व नौमाही के लिए कम्पनी के अलेखापरिष्कृत स्टैंडअलोन तथा समेकित वित्तीय परिणामों पर विचार करने और स्वीकृति देने के लिए बुधवार, दिनांक 10 फरवरी, 2021 को आयोजित की जाएगी।

यह सूचना निम्नलिखित वेबसाइटों पर भी उपलब्ध है:- www.moderninsulators.com,
www.bseindia.com

स्थान: आबू रोड

दिनांक: 02 फरवरी 2021

मॉडर्न इन्सुलेटर्स लिमिटेड द्वारा

गौरव गोयल
कम्पनी सचिव