

MODERN CONVERTERS LIMITED

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Date: 03/09/2018

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

The Board of Directors at its meeting held today, considered and approved the following Business Matters:

1. Corporate Governance Report for FY 2017-2018;
2. Notice of 72nd Annual General meeting of the Company;
The Board approved the 72nd Annual General Meeting of the company will be held on Saturday 29th September, 2018 at 11:00 A.M. at the registered office of the Company. The Board approved the Register of Members and share transfer book of the company will be closed from 23.09.2018 to 29.09.2018 for the purpose of Annual General Meeting of the Company.
3. The Board approved the appointment of Ms. Rinku Jain, Practising Chartered Accountant) to act as Scrutinizer for conducting e-voting and poll process for Annual General Meeting of the Company;
4. The Board has approved the regularisation and recommended to members for appointment of Mr Kishan Choudhary as executive director of the Company.
5. The Board has approved the regularisation and recommended to members for appointment of Mr Yash Saraogi as Managing Director of the Company.
6. The Board has approved the resignation of Mr. Binit Agarwal from the post of directorship of the company;

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

For MODERN CONVERTERS LIMITED

Y Saraogi

YashSaraogi
Managing Director
Din No: 00402101