

MODERN CONVERTERS LIMITED

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East
Room No 14A, Kolkata - 700 001

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Website : www.modernconvertors.com
CIN : L01132WB1946PLC013314
Ph. : 033 - 3263 5876

Corporate Office: Unit No. 103 & 104, 10th Floor, Free Press House, Plot No. 215,
Backbay Reclamation, Nariman Point, Mumbai - 400 021

Date: 03.11.2021

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

BSE CODE: 539762

SUBJECT: Board Meeting Intimation

Dear Sir/Madam,

Pursuant to Regulations 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company for the quarter ended 30th September, 2021 is scheduled to be held on **Friday, November 12, 2021** at **1:00 P.M** through Video Conferencing, to consider and approve:

- a) The Un-Audited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2021 and LRR report thereon;
- b) Any other items.

This is for your kind information and record.

Thanking you,

For MODERN CONVERTERS LIMITED

MODERN CONVERTERS LTD.


Director/Authorised Signatory

Vaishali S Mulay
Director
DIN: 06444900