

Corporate Office: Unit No. 103 and Unit No. 104, 10th Floor, FREE PRESS HOUSE, Plot No. 215,
Backbay Reclamation, Nariman Point, Mumbai – 400 021

Date : August 10, 2022

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

BSE CODE: 539762

SUBJECT: Rescheduled the Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company for the quarter and three months ended 30th June, 2022 was scheduled to be held on Wednesday August 10, 2022 be & hereby rescheduled to be held on Saturday August 13, 2022 at 1.00 pm to consider and approve:

- a) The Un-Audited Standalone Financial Results of the Company for the quarter and three months ended 30th June, 2022 and LRR report thereon;
- b) Any other item.

This is for your kind information and record.

Thanking you,

For Modern Engineering And Projects Limited
(Formerly Known As Modern Converters Limited)

Sukhdeep
Singh Gill

SUKHDEEP SINGH
Director
(DIN : 07722411)

Digitally signed by
Sukhdeep Singh Gill
Date: 2022.08.10 17:35:36
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