
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 : September 22, 2022

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 Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company is scheduled to be **held on Tuesday, September 27, 2022** at the registered office of the Company at **2.00 p.m.** to consider and approve:

- a) The Appointment of Director ; and
- 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 Digitally signed by
Sukhdeep Singh Gill
Date: 2022.09.22
17:08:50 +05'30'

SUKHDEEP SINGH
Director
(DIN : 07722411)

