

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: 02-08-2021

To
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE CODE: 539762

SUBJECT: Board Meeting Intimation

Dear Sir/Madam,

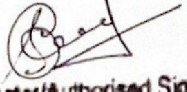
Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company for the quarter and three months ended 30th June, 2021 is scheduled to be **held on Tuesday, August 10th, 2021** at the Corporate office of the Company at **4:00 p.m.** to consider and approve:

- a) The Un-Audited Standalone Financial Results of the Company for the quarter and three months ended 30th June, 2021 and LRR report thereon;
- b) Re-constitution of Board
 - Appointment and Resignations of independent Directors;
 - Resignation of Managing Director
- c) Any other items

Kindly acknowledge and take on record the same.

Thanking you,

For MODERN CONVERTERS LTD

MODERN CONVERTERS LTD.

Director/Authorised Signatory

Sukhdeep Singh
Director
DIN: 07722411