

MODERN CONVERTERS LIMITED

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

Email Id : info@modernconvertors.com
Website : www.modernconvertors.com
CIN : L01132WB1946PLC013314
Ph. : 033 - 3263 5876

Date: 17/04/2021

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

SCRIP CODE: 539762

Subject: REVISED BOARD MEETING OUTCOME

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that the Board of Directors of the Modern Converters Ltd. (“Company”) at its Meeting held on i.e. Thursday, 16th April, 2021, inter-alia:

1) Reconstituted the Board;

a. Approved the appointment of Mr. Shashikant Bhoge (DIN: 05345105) as Additional Director (Non- Executive Non-Independent Director) of the Company w.e.f. 16th April, 2021 subject to regularization by the Shareholders at the General Meeting ;

b. Approved the appointment of Mrs. Vaishali Mulay (DIN: 06444900) as Additional Director (Non- Executive Non-Independent Director) of the Company w.e.f. 16th April, 2021 subject to regularization by the Shareholders at the General Meeting; and

c. considered the resignation of Mr. Pankaj Kumar Agarwal Non- Executive Director from the post of directorship of the Company w.e.f. 16th April, 2021.

2) Alteration of main object clause of Memorandum of Association of the Company by inclusion of new clause relating to Infrastructure projects business in the main object clause, subject to the approval of shareholders of the Company.

- 3) Open offer period has been started from 15 April, 2021.
- 4) Approved the setting up of corporate office at Unit No. 103 & 104 ,10th Floor, Free press House, Plot No. 215, Backbay Reclamation, Nariman Point, Mumbai – 400021.

Meeting commenced at 11 a.m and concluded at 5:30 p.m.

Please acknowledge and take on record the same.

Thanking You,

For MODERN CONVERTERS LIMITED



Sukhdeep Singh
Director
DIN: 07722411