



**Date : October 1, 2022**

**To,**  
**Department of Corporate Services,**  
**BSE Limited**  
25<sup>th</sup> 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, October 04, 2022** at the registered office of the Company at **3.00 p.m.** to consider and approve:

- a) The Appointment of Director ;
- b) The Appointment of Project head & to authorise persons for New Project ;
- c) 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: 2022.10.01  
18:12:25 +05'30'

**SUKHDEEP SINGH**  
**Director**  
**(DIN : 07722411)**



*Formerly known as Modern Converters Ltd*