

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

DATE: 26.08.2022

To,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai:-400001.

SCRIP CODE: 539762

**SUBJECT: MODERN ENGINEERING AND PROJECTS LIMITED (FORMERLY KNOWN AS MODERN CONVERTERS LIMITED): NOTICE OF BOARD MEETING PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('LISTING REGULATIONS').**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (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 30, August 2022, Tuesday at 2:00 p.m. at the registered office of the Company inter alia, to consider and approve the following

- i) Regularization the appointment of Mr Jashandeep Singh (DIN: 02357390) Director & Managing Director of company;
- ii) To Change the designation of Sitaram Dhulipala (DIN: 03408989) Additional Director to Executive-Whole Time Director of the company;
- iii) To Change the designation of Sidhant Singh (DIN:07769031) Additional Director to Non-Executive-Independent Director of the company;
- iv) To consider the Regularization of Sitaram Dhulipala (DIN: 03408989) Executive-Whole Time Director of the company;
- v) To consider the Regularization of Sidhant Singh (DIN:07769031) as Non-Executive-Independent Director of the company;
- vi) Rectification in notice dated 07<sup>th</sup> July 2021 for 75<sup>th</sup> Annual General meeting of the company held in 31<sup>st</sup> July 2021;
- vii) Approval of Board Report of company;
- viii) Book closure for 76<sup>th</sup> Annual General Meeting (AGM);
- ix) Closure of Register of Members and share Transfer Books of the company for 76<sup>th</sup> Annual General Meeting (AGM);
- x) Finalization of e-voting facility for 76<sup>th</sup> Annual General Meeting (AGM);
- xi) Appointment of Scrutinizer for e-voting facility for 76<sup>th</sup> Annual General Meeting (AGM);
- xii) Notice of 76<sup>th</sup> Annual General Meeting of the company; and
- xiii) To discuss any other business with the permission of chair.

Kindly acknowledge & take on record the same.

Thanking you,

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

**Sukhdeep Singh Gill** Digitally signed by  
Sukhdeep Singh Gill  
Date: 2022.08.26  
17:47:09 +05'30'

Sukhdeep Singh  
Director  
(DIN: 07722411)

