

MODERN CONVERTERS LIMITED

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Backbay Reclamation, Nariman Point, Mumbai - 400 021

Date: 02/07/2021

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

SCRIP CODE: 539762

Subject: CLARIFICATION RELATED TO BOOK CLOSURE DATES

Dear Sir/Madam,

With reference to the disclosure dated 01-07-2021, we hereby confirm that the book closure dates i.e. 05.07.2021 to 10.07.2021 will be our final book closure dates for the 75th AGM which is scheduled to be held on 31-07-2021.

So kindly ignore the revised dates given for the book closure i.e. from 25.07.2021 to 31.07.2021.

We request you to take the above information on record.

Please acknowledge and take on record the same.

Thanking You,

For MODERN CONVERTERS LIMITED

For MODERN CONVERTERS LIMITED

Sukhdeep Singh
Director

DIN: 07722411