



**Date: 24<sup>th</sup> January, 2023**

**To,**  
**Department of Corporate Relations,**  
**BSE Limited,**  
17th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**BSE CODE : 539762**

**SUBJECT: BOARD MEETING INTIMATION**

Dear Sir/Madam,

In pursuant to Regulation 29 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company for the Quarter ended December 31, 2022 is scheduled to be held on **Monday 6<sup>th</sup> February, 2023** at **12:00 p.m.** at the registered office of the Company, the Board has to consider and approve:

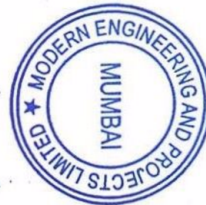
- 1) The Un-audited Standalone Financial Results of the Company for the Nine months and Quarter ended December 31, 2022 along with Limited Review Report thereon;
- 2) Any other item, if any.

**Thanking you,**

Kindly acknowledge and take the same on record

**For Modern Engineering and Projects Limited,**  
**(Formerly known as Modern Converters Limited),**

**SHASHIKANT** Digitally signed by  
**GANGADHAR** SHASHIKANT  
**BHOGE** GANGADHAR BHOGE  
Date: 2023.01.24  
16:10:18 +05'30'



**Shashikant Gangadhar Bhoge**  
**Director**  
**(DIN: 05345105)**

*Formerly known as Modern Converters Ltd*