

# 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 : L01132WB1946PLCC13314  
Ph. : 033 - 3263 5876

Date: 05.09.2019

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Sir/Madam,

Scrip Code: 539762

Subject: Intimation of the Book Closure & Annual General Meeting

We are pleased to inform you that the meeting of the Board of Directors of the Company was held on 3<sup>rd</sup> September, 2019, wherein the Board decided to convene the Annual General Meeting of the Company on Monday, 30<sup>th</sup> September, 2019 at 2.00 p.m. at the Registered Office of the Company situated at 56E, Hemanta Basu Sarani, Old 4 BBD Bagh East, Room No. 14A, Kolkata-700001.

Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, please be informed that the Register of Transfer and Register of Members of the Company shall remain closed as per the following dates for the purpose of conducting AGM:

Scrip Code	539762
Security Symbol	MODCL
Types of Security	Equity Shares
Book Closure	From 24 <sup>th</sup> September, 2019 to 30 <sup>th</sup> September, 2019 (both days inclusive)
Record Date for E-voting	23 <sup>rd</sup> September, 2019

Kindly take the above on your record and acknowledge.

Thanking You,

Yours Faithfully  
For Modern Converters Limited

  
Twinkle Aggarwal

Company Secretary/Compliance Officer