

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 : L01132W31946PLC013314
Ph. : 033 - 3263 5876

Date: 03.04.2021

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

Sir/Madam,

Subject: Intimation of Board Meeting

Notice is hereby given that a Meeting of Board of Directors of the Company shall be held at a shorter notice on Wednesday, 7th April, 2021 at 11.00 a.m. at the Registered Office of the Company at 56E, Hemanta Basu Sarani, Old 4, BBD Bagh East, Kolkata-700001, to consider and approve the following:

- Appointment of Mr. Shukhdeep Singh as Additional Executive Director
- Any other matter with the permission of the Chair.

We hereby request you to take the same on your record.

For Modern Converters Limited

MODERN CONVERTERS LTD.

Twinkle Agarwal

Director/Authorised Signatory

Twinkle Agarwal
Company Secretary & Compliance Officer