

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 : L01132WB1946PLC013314
Ph. : 033 - 3263 5876

Date: 27th August, 2020

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 539762

Respected Sir/Madam,

Subject: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 4th September, 2020 at 11.00 a.m. at the registered office of the Company inter alia, to consider, approve and take on record the Unaudited Financial Results of the company for the quarter ended as on 30th June, 2020 and discuss any other matter with consent of the chair.

This is for your information and records.

Yours faithfully,
For Modern Converters Limited

MODERN CONVERTERS LTD.

Director/Authorised Signatory

Yash Saraogi
Managing Director
DIN: 00402101