

# MODERN CONVERTERS LIMITED

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East  
Room No 14A, Kolkata - 700 001

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CIN : L01132WB1946PLC013314  
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Date: 18.07.2019

To  
The General Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Sir/Madam,

**Subject: Outcome of Board Meeting**

The Board at their meeting held today i.e., 18.07.2019 considered the following:

- Accept the resignation of Mrs. Renu Sharma from the post of Director of the Company w.e.f. 18.07.2019.
- Appointment of Mrs. Rashmi Dalmia as additional Independent Non-Executive Director w.e.f. 18.07.2019 for a term of 5 years, subject to regularization by the shareholders of the Company in the upcoming AGM.

### Brief Profile

The Board of Directors have appointed Mrs. Rashmi Dalmia (DIN: 01347367) as an additional director (Category – Independent) with effect from 18<sup>th</sup> July, 2019, based on the recommendation of Nomination and Remuneration Committee. Her office shall not be liable to retire by rotation.

Mrs. Rashmi Dalmia, daughter of Bajrang Lal Saraf is presently residing at Block-6, Flat-1A, Regent Garden Ghosh Para, Soloo Foot Raasta, Krishnapur Kolkata-700102. She is a graduate having more than 10 years of experience in Finance, Administration Business Management. She is neither related to any director of the Company nor has any shareholding in the Company. She is not debarred from holding office of director by virtue of SEBI order or any such authority.

Board also approved the reconstitution of Committees pursuant to the change in composition of directors.

The meeting commenced at 5.00 p.m. and concluded at 6.00 p.m.

For Modern Converters Limited



Yash Sarangi  
Managing Director  
Din No: 00402101