

Date: 05-12-2022

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 30 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 is scheduled to be held on **Thursday, December 8, 2022 at 2 P.M.** at the registered office of the Company, the Board to consider and approve:

- 1) The recommendation for appointment of new statutory auditor of the company;
- 2) The day, date, time and venue/mode of holding Extra-ordinary general meeting;
- 3) The notice of the Extra-ordinary general meeting to be held on 5-01-2023; and
- 4) Any other item, if any.

Thanking you,

**For MODERN ENGINEERING AND PROJECTS LIMITED,
(Formerly known as MODERN CONVERTERS LIMITED),**

SHASHIKANT
GANGADHAR BHOGE

Digitally signed by SHASHIKANT
GANGADHAR BHOGE
Date: 2022.12.05 17:50:34 +05'30'

SHASHIKANT GANGADHAR BHOGE
Director
DIN: 05345105

Formerly known as Modern Converters Ltd