

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: 06.09.2018

To
BSE Limited
Listing Dept/Dept. of Corporate Services
Phizore Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Intimation of Book Closure, E-Voting and Cut-Off Date for the purpose of Annual General Meeting

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Saturday, 29th September, 2018.

As per section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administrative) Rule, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the E-Voting facility to the members to cast their votes on the ensuing Annual General Meeting.

E-Voting Starts: 26.09.2018 (09:00 a.m.)

E-Voting Ends: 28.09.2018 (05:00 p.m.)

During this period the members of the Company holding shares either in physical form or in dematerialised form as on the **Cut-off date of 22nd September, 2018** may cast their vote by remote e-voting on the Agenda items of the AGM Notice.

Kindly take above on your records.

Thanking You,
Yours Faithfully,

For MODERN CONVERTERS LIMITED

MODERN CONVERTERS LTD.

Y Saraogi
Director/Authorized Signatory

Yash Saraogi
Managing Director
Din No: 00402101