

# 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 : L01132WB1946PLCC13314  
Ph. : 033 - 3263 5876

Date: 03.09.2019

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

Sir/Madam,

Subject: Outcome of Board Meeting

The Board at its meeting held on 3rd September, 2019 at the registered office of the Company at 56E, Hemanta Basu Sarani, Old 4 BBD Bagh East, Room No. 14A, Kolkata-700001, considered and approved the following:

1. Notice of 73<sup>rd</sup> Annual General meeting of the Company;
2. The Board approved that the 73<sup>rd</sup> Annual General Meeting of the company will be held on Monday, 30th September, 2019 at 2:00 P.M. at the registered office of the Company.
3. The Board approved the Register of Members and Share Transfer book of the company will be closed from 24.09.2019 to 30.09.2019 for the purpose of Annual General Meeting of the Company.
4. The Board approved the appointment of Ms Rinku Jain, Practicing Chartered Accountant as Scrutinizer for conducting e-voting and poll process for 73<sup>rd</sup> Annual General Meeting of the Company;

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully  
For Modern Converters Limited

  
Twinik Agarwal

Company Secretary/Compliance Officer