

**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 5875

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Corporate Office: Unit No. 103 & 104, 10<sup>th</sup> Floor, Free Press House, Plot No. 215,  
Backbay Reclamation, Nariman Point, Mumbai – 400 021

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Date: July 14,2021

To,  
The Secretary,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001.

**SUBJECT : BOARD MEETING INTIMATION**

**BSE CODE : 539762**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015("Listing Regulations"), we wish to inform you that the Board meeting of the Company is scheduled to be held on Saturday ,July 17 ,2021 at the Corporate office of the Company at 11:30 AM to consider and approve:

1. The appointment and resignation of Company Secretary.

Please acknowledge and take on record the same.

Thanking You,

For MODERN CONVERTERS LIMITED

**MODERN CONVERTERS LTD.**  
  
Director/Authorised Signatory

Sukhdeep Singh  
Director  
DIN: 07722411