

**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

**DATE:22-05-2021**

To  
**The General Manager**  
**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**BSE CODE: 539762**

**SUBJECT: Board Meeting Postponement**

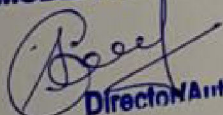
**Dear Sir/Madam,**

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company for the quarter and year ended 31<sup>st</sup> March, 2021 is postponed to 27-05-2021 11:30 am which was scheduled to be held on **Saturday, May 22, 2021** at the registered office of the Company at **11:30 am**.

Kindly acknowledge and take on record the same.

Thanking You,

For MODERN CONVERTERS LIMITED  
**For MODERN CONVERTERS LIMITED**

  
**Director/Authorized Signat**  
Sukhdeep Singh  
Director  
DIN: 07722411