

MODERN CONVERTERS LIMITED

58E, 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: 15/05/2021

To

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

SCRIP CODE: 539762

Subject: BOARD MEETING INTIMATION

Dear Sir/Madam,

Pursuant to Regulation 29,30 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015("Listing Regulations"), we wish to inform you that the Board meeting of the Company for the quarter and year ended 31st March, 2021 is scheduled to be held on Saturday ,May 22,2021 at the Corporate office of the Company at 11:30 AM to consider and approve:

- a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, ("the Financial Results") and audited report thereon;
- b) the change of registered office from one state to another;
- c) the change of name of company;
- d) the change of main object of the Memorandum;
- e) the resignation of statutory auditor and appointment of new auditor;
- f) the increase in the authorize capital of the company;
- g) regularization of directors;
- h) the appointment of new RTA;

- i) the appointment of secretarial and internal auditor.
- j) The AGM notice
- k) Borrowing powers
- l) Conversion of loan into equity
- m) Website
- n) Any other matter.

Further, in accordance with Companies Code of Conduct for Prevention of Insider Trading ("Code") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company shall remain closed and will re-open 48 hours after the declaration of the Financial Results.

The closure of Trading Window has been informed to the Designated Persons covered by the Code.

We request you to take the above information on record.

Please acknowledge and take on record the same.

Thanking You,

For MODERN CONVERTERS LIMITED

For MODERN CONVERTERS LIMITED

Sukhdeep Singh
Director/Authorised Signatory
Director
DIN: 07722411