

**MODERN CONVERTERS LIMITED**

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East  
Room No 14A, Kolkata - 700 001

Email Id : info@modernconverters.com  
Website : www.modernconverters.com  
CIN : L01132WB1946PLC013314  
Ph : 033 - 3263 5876

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

29-06-2021

To,  
The Secretary,  
The Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**SUBJECT: INTIMATION OF BOOK CLOSURE DATES  
FOR 75<sup>th</sup> AGM**

**BSE CODE: 539762**

Dear Sir,

We would like to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 25<sup>th</sup> July, 2021 to Saturday, 31<sup>st</sup> July, 2021 (both days inclusive) for the 75<sup>th</sup> Annual General Meeting to be held on 31<sup>st</sup> July, 2021..

Please acknowledge and take on record the same.

Thanking You,

For Modern Converters Limited

**For MODERN CONVERTERS LIMITED**

Sukhdeep Singh

Director

*(Signature)*  
Director/Authorized Signatory

DIN: 07722411