

MODERN ENGINEERING AND PROJECTS LIMITED

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

Formerly Known as **MODERN CONVERTERS LIMITED**

Email id : info@modernconvertors.com

Website : www.modernconvertors.com

CIN : L01132WB1946PLCO13314

Ph : 022 66666007

Corporate Office: Unit No. 103 and Unit No. 104, 10th Floor, FREE PRESS HOUSE, Plot No. 215,
Backbay Reclamation, Nariman Point, Mumbai – 400 021

16th September 2022

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

BSE Code: 539762

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company held today i.e. Friday, September 16, 2022 at the registered office of the Company at 2:00 p.m., inter alia, considered and approved the following:

1. Loan from Directors – This agenda has postponed to future date & accordingly intimated.
2. Board has approved the agenda to purchase Land in the name of Modern Engineering and Projects Limited ,(Formerly known as Modern Converters Limited).For this,Board has authorised Arashdeep Singh to deal out with the Purchase of Land from the respective sellers as mentioned in **Annexure-I** .

Arashdeep Singh is authorised to enter into Purchase Agreement with the respective sellers on behalf of the Modern Engineering and Projects Limited ,(Formerly known as Modern Converters Limited).

The Meeting of the Board of Directors commenced at 2:00 P.M. and concluded at 5:00 P.M.

Kindly acknowledge and take on record the same.

Thanking You

**MODERN ENGINEERING AND PROJECTS LIMITED ,
(Formerly known as MODERN CONVERTERS LIMITED),**

Sukhdeep Singh Gill Digitally signed by
Sukhdeep Singh Gill
Date: 2022.09.16
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SUKHDEEP SINGH
Director
DIN: 07722411

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ANNEXURE - 1**Land Details:**

Sr. No.	Survey / Gut No.	Area in acres	Village	Taluka	District	Name of Seller
1	24	6.4	Khambala	Chandur Rly	Amravati	Amol Kishor Kale
2	45	7.4	Khambala	Chandur Rly	Amravati	Amol Kishor Kale
3	37	7.23	Nashirabad	Sindhkhed Raja	Buldhana	Amol Kishor Kale
4	284	4.23	Gharphal	Babhulgaon	Yavatmal	Amol Kishor Kale
5	285	5.35	Gharphal	Babhulgaon	Yavatmal	Amol Kishor Kale
6	286	4.18	Gharphal	Babhulgaon	Yavatmal	Amol Kishor Kale
7	168	15.18	Mangrul Chavhala	Nandgaon	Amravati	Bhushan Ravindra Sable
8	109	15	Bhumrala	Lonar	Buldhana	Bhushan Ravindra Sable
9	57	4.8	Shivara	Nandgaon Khurd	Amravati	Saiyyad Arif Mehmood + 1
10	57	4.43	Shivara	Nandgaon Khurd	Amravati	Mohan Dagadu Jadhav
11	186	33.25	Tarala	Mangrulpir	Washim	Sakshi Developers-Jitendra Sanghavi
12	14	18.5	Umardari	Malegaon	Washim	Jay Ramswaroop Bangad
TOTAL		125.95				

For Modern Engineering and Projects Limited
(formerly known as Modern Converters Limited)

**Sukhdeep
Singh Gill** Digitally signed by
Sukhdeep Singh Gill
Date: 2022.09.16
16:47:48 +05'30'



Sukhdeep Singh
Director
DIN: 07722411