

Date: 14th November, 2022

To
Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE : 539762

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ,we would like to inform you that Board Meeting of the Company was held today i.e. on **Monday, November 14th, 2022 at 2.00 P.M** at the registered office of the Company, the Board has considered and approved :

- 1) The Un-audited Standalone Financial Results of the Company for the Quarter and half year ended September 30, 2022 along with Limited Review Report thereon;
- 2) Approved Resignation of Sukhdeep Singh (DIN: 07722411) as Director of the Company.

The Meeting of the Board of Directors commenced at 2.00 P.M and concluded at 6.40 P.M.

Thanking you,

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

SHASHIKANT
GANGADHAR BHOGE

Digitally signed by SHASHIKANT
GANGADHAR BHOGE
Date: 2022.11.14 18:42:27 +05'30'

SHASHIKANT GANGADHAR BHOGE
Director
(DIN: 05345105)

Formerly known as Modern Converters Ltd