

## **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 5876

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Scrip Code: 539762

Date: 26/11/2020

Sir/Madam,

### **Subject: Intimation of Board Meeting**

Notice is hereby given that Board Meeting of the Company will be held on Saturday, 5th December, 2020 at 1:00 P.M. at the Registered Office of the Company at 56E, Hemanta Basu Sarani, Old 4 BBD Bagh East, Room No. 14A, Kolkata-700001 to approve the Notice of Annual General Meeting of the Company and all other matters contained therein and to transact any other business with the permission of chair.

This is for your information and records.

Yours faithfully,  
**For Modern Converters Limited**

MODERN CONVERTERS LTD.  
  
Director/Authorized Signatory

**Yash Saraogi**  
**Managing Director**  
DIN: 00402101