

MODERN ENGINEERING AND PROJECTS LIMITED

56E, 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

Date : August 23, 2022

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

BSE CODE: 539762

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company is scheduled to be held on Friday, August 26, 2022 at the registered office of the Company at 12.00 p.m. to consider and approve:

- a) The Appointment of Director; and
- b) Any other item.

This is for your kind information and record.

Thanking you,

For Modern Engineering And Projects Limited
(Formerly Known As Modern Converters Limited)

Digitally signed
by Sukhdeep
Singh Gill
Date: 2022.08.23
11:52:06 +05'30'

SUKHDEEP SINGH
Director
(DIN : 07722411)

