

## **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

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Date: 16/04/2021

To

The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**SCRIP CODE: 539762**

**Subject: BOARD MEETING OUTCOME**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that the Board of Directors of the Modern Converters Ltd. (“Company”) at its Meeting held today i.e. Thursday, 16th April, 2021, inter-alia:

1) Reconstituted the Board;

- a. Approved the appointment of Mr. Shashikant Bhoge (DIN: 05345105) as Additional Non- Executive Non-Independent Director of the Company w.e.f. 16<sup>th</sup> April, 2021 subject to regularization by the Shareholders at the General Meeting ;
- b. Approved the appointment of Mrs. Vaishali Mulay (DIN: 06444900) as Additional Non- Executive Non-Independent Director of the Company w.e.f. 16<sup>th</sup> April, 2021 subject to regularization by the Shareholders at the General Meeting; and
- c. considered the resignation of Mr. Pankaj Kumar Agarwal from the post of directorship of the Company w.e.f. 16<sup>th</sup> April, 2021.

2) Board has considered Infrastructure projects business activities and will take appropriate action accordingly.

3) Open offer period has been started from 15<sup>th</sup> April, 2021.

4) Approved the corporate office is to be situated at Unit No. 103 & 104 , 10<sup>th</sup> Floor, Free press House, Plot No. 215, Backbay Reclamation, Nariman Point, Mumbai – 400021.

Meeting commenced at 11 a.m and concluded at 5:30 p.m.

Please acknowledge and take on record the same.  
Thanking You,

**For MODERN CONVERTERS LIMITED**

A handwritten signature in blue ink, appearing to be 'Sukhdeep Singh', written in a cursive style.

**Sukhdeep Singh**  
**Director**  
**DIN: 07722411**