

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

Date: 12.04.2021

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

Sir/Madam,

Subject: Intimation of Board Meeting

Notice is hereby given that a Meeting of Board of Directors of the Company shall be held at a shorter notice on Friday, 16th April, 2021 at 11.00 a.m. at the Registered Office of the Company at 56E, Hemanta Basu Sarani, Old 4, BBD Bagh East, Kolkata-700001, to consider and approve the following:

1. Reconstitution of board
2. Change of object
3. Taking note of the progress of Open Offer of the Company.
4. Any other matter with the permission of the Chair.

We hereby request you to take the same on your record.

For MODERN CONVERTERS LIMITED



Sukhdeep Singh
Director