

# MODERN CONVERTERS LIMITED

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East  
Room No 14A, Kolkata - 700 001

Ph-033-65035876

Email Id : info@modernconvertors.com

Website : www.modernconvertors.com

CIN : L01132WB1946PLC013314

~~Ph-033-65035876~~

Date: 01/09/2016

✓ To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
**BSE Scrip Code: 539762**

The Secretary  
Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001

**Subject: Notice of 70<sup>th</sup> Annual General Meeting of the company and intimation regarding closure of Register of Members and Share Transfer Book**

Dear Sir/Madam,

We would like to inform you that the Annual Report of the company for the financial year 2015-16 including the Notice of the 70<sup>th</sup> Annual General Meeting (AGM) of the members of the company schedule to be held on Thursday, the 29<sup>th</sup> day of September, 2016 at 56E Hemanta Basu Sarani ,Old 4 Bbd Bagh East Room No 14A Kolkata 700001 at 11:00 A.M., containing the business to be transacted there at, has been placed on the website of the company at [www.modernconvertors.com](http://www.modernconvertors.com)

Further to the above, we would like to give Notice that the Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2016 to 29<sup>th</sup> September, 2016 (both days inclusive) for the purpose of AGM.

We request you to kindly take a record of the above information.

This is for your information and record.

Yours faithfully,

**For Modern Converters Limited**  
Modern Converters Ltd.

*George Dhar Seal*

Director

Director/ Authorized Signatory