

# MODERN CONVERTERS LIMITED

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East  
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Email Id : info@modernconvertors.com  
Website : www.modernconvertors.com  
CIN : L01132WB1946PLC013314

Date: 05.01.2018

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

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

Sir/Madam,

## **Sub: Intimation of Board Meeting**

It may be noted that a meeting of the Board of Directors shall be held on Tuesday, 9<sup>th</sup> January, 2018 at the scheduled time at 11.00 a.m. at the registered office of the company, wherein the Board shall consider as follows:

- Resignation of Mr. Soumitra Trivedi from post of Managing Director of the company and appointment of Mr. Yash Kishore Saraogi, as Managing Director, subject to approval of shareholders at the ensuing general meeting.
- To discuss any other matter with the consent of the Chairman

For MODERN CONVERTERS LIMITED

Modern Converters Ltd.

*Soumitra Trivedi*  
Director

(Director/Authorized Signatory)