

MODERN CONVERTERS LIMITED

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CIN : L01132WB1946PLC013314
Ph. : 033 - 3263 5876

Date: 28.03.2018

The Secretary Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001,INDIA	The Secretary BSE Limited, P.J. Tower, Dalal Street, Mumbai-400001 Script Code : 539762
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Sir/Madam,

Subject: Outcome of Board Meeting

The Board of Directors of the Company at their meeting held today on 28th March, 2018 considered and approved the following:

1. Resignation of Mr. Ganga Dhar Sail from the post of Director and Chief Financial Officer (CFO) of the Company.
2. Appointment of Mr. Kishan Choudhary as Director and Chief Financial Officer (CFO) of the Company.

Brief Profile:

Mr. Kishan Choudhary son of Mr. Banwari Lal Choudhary residing at 89/291/A, Bangur 11th Lane P.S Serampore, Hoogly 712248 is a Graduate. He is neither related to any director of the company nor does he have any shareholding in the company.

Reconstitution of Committee:

The Board had approved the Reconstitution of Nomination & Remuneration Committee and Stakeholders Relationship Committee. The Committee shall now consist of three members i.e., Renu Sharma, Binit Agarwal and Kishan Choudhary.

Thanking You,

For Modern Converters Limited

MODERN CONVERTERS LTD.

Y. Saraogi

Director/Authorised Signatory

Yash Saraogi
Managing Director
DIN No-00402101