



Modern Insulators Limited

Registered Office :

A-4, Vijay Path, Tilak Nagar, Jaipur-302 004

Ph.: 0141-4113645 Fax : 2621382

E-mail : modernjaipuroffice@gmail.com

Website : www.moderninsulators.com

CIN : L31300RJ1982PLC002460

Date: - 08/08/2018

BSE Ltd.
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort Mumbai - 400 001

Dear Sir,

Sub: - Notice pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Scrip Code: BSE 515008

A Meeting of the Board of Directors of Modern Insulators Limited will be held on Tuesday, 14th August, 2018, to inter-alia consider and approve the Unaudited Financial Results of the Company, for the quarter ended 30th June, 2018.

Newspaper Advertisement for intimation of Board Meeting is also enclosed.

This is for your information and record.

Thanking you

Yours Faithfully

For Modern Insulators Limited


Gaurav Goyal
Company Secretary

Corporate Head Office : 68/69, Godavari, Pochkhanwala Road, Worli, Mumbai-400030

Tel.: 022-24973269 Fax : 022-24950962

Plant : P.B. No. 23, Abu Road-307026 (Rajasthan) Tel.: 02974-228044 Fax : 02974-228043



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THE INDIAN EXPRESS, WEDNESDAY, AUGUST 8, 2018

WWW.INDIANEXPRESS.COM

EXPRESS NETWORK



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NOTICE

Pursuant to Regulation 29 read with Regulation 47 and other relevant Regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, 14th August, 2018**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

Notice is also available on www.moderninsulators.com, www.bseindia.com.

Place: Jaipur
Date: 07th August, 2018

For Modern Insulators Limited
Gaurav Goyal
Company Secretary

दैनिक
कंचन केसरी

epaper.kanchankesari.in

अजमेर

जयपुर, बुधवार 8 अगस्त 2018

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मॉडर्न इन्सुलेटर्स लिमिटेड
पंजीकृत कार्यालय ए-4, विजय पथ, तिलक नगर, जयपुर 302004
फोन: 0141-4113645, CIN: L31300RJ1982PLC002460
ईमेल: modernjaipuroffice@gmail.com वेबसाइट: www.moderninsulators.com

सूचना

सेबी (निर्दिष्ट अधिनियम एवं दिशानिर्देशों के अन्तर्गत) 2015 के विधम 47 के साथ पहले हुए विधम 29 और अन्य संबंधित विधमों के अन्तर्गत पंजीकृत कृतिय किमा जल है कि कम्पनी के निदेशक मॉडर्न की वेबसाइट 30 जून, 2018 को समस्त हुई निष्पत्ती के लिए कम्पनी के अनिवादाधिकृत वित्तीय परिचारी पर विचार करने और प्रतिक्रिया देने के लिए संभवतया, दिनांक 14 अगस्त, 2018 को अवधिगत की जाएगी। यह सूचना निम्नलिखित वेबसाइटों पर भी उपलब्ध है:- www.moderninsulators.com, www.bseindia.com

स्थान: जयपुर
दिनांक: 07.08.2018

मॉडर्न इन्सुलेटर्स लिमिटेड के लिए
शैलेश भोपाल
कम्पनी अधिकारी