

MODERN CONVERTERS LIMITED

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

Email Id : info@modernconvertors.com
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CIN : L01132WB1946PLC013314
Ph. : 033 - 3263 5876

Date: 8th January, 2021

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

Scrip Code: 539762

Respected Sir/Madam,

Subject: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 18th January, 2021 at 11.00 a.m. at the Registered Office of the Company inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the 3rd quarter and nine months ended as on 31st December, 2020 and discuss any other matter with permission of the chair.

This is for your information and records.

Yours faithfully,
For Modern Converters Limited



Twinkle Agarwal

Twinkle Agarwal
Company Secretary & Compliance Officer