

MODERN CONVERTERS LIMITED

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

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

Date: 19/05/2016

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 and Trading Window

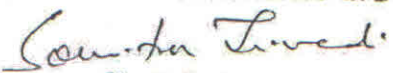
Pursuant Regulation 29 of the SEBI Listing Regulations, 2015, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 27, 2016 at 56E, Hemanta Basu Sarani, Old 4 BBD Bagh East, Room No 14A, Kolkata-700001, at 12.00 pm to consider inter alia:

1. The audited financial results for the quarter and year ended on 31st March, 2016.
2. The proposal for delisting of the shares of the company from the Calcutta Stock Exchange Ltd.
3. To discuss any other matters with approval of the Chairman.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window of the Company is closed for Designated Person (as defined in the Code) from May 20, 2016 till May 29, 2016 (both days inclusive) for the purpose of announcement of the Financial Results for the quarter and year ended on March 31, 2016.

Thanking You,
Yours faithfully,
For **Modern Converters Limited**

MODERN CONVERTERS LTD



Director/Authorized Signatory

(Director/ Authorized Signatory)