

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: 26/08/2019

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 539762

Sir/Madam,

Subject: Intimation of Board Meeting

Notice is hereby given that Board Meeting of the Company will be held on Tuesday, 3rd September, 2019 at 1:00 P.M. at the Registered Office of the Company at 56E, Hemanta Basu Sarani, Old 4 BBD Bagh East, Room No. 14A, Kolkata-700001 to approve the Notice of Annual General Meeting of the Company and all other matters contained therein and to transact any other business with the permission of chair.

This is for your information and records.

For Modern Converters Limited


Twinkle Agarwal
Twinkle Agarwal
Company Secretary