

MODERN CONVERTERS LIMITED

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East
Room No 14A, Kolkata - 700 001
Ph-033-65035876

Email Id : info@modernconvertors.com
Website : www.modernconvertors.com
CIN : L01132WB1946PLC013314

~~Ph-033-65035876~~

Date: 03/11/2016

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, 11th November, 2016 at 56E, Hemanta Basu Sarani, Old 4 BBD Bagh East, Room No 14A, Kolkata-700001, at 3.00 p.m to consider inter alia:

1. The unaudited financial results for the quarter and half year ended on 30th September, 2016.
2. 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 November 4th, 2016 till November 13th, 2016 (both days inclusive) for the purpose of announcement of the Financial Results for the quarter and half year ended on 30th September, 2016.

Thanking You,

Yours faithfully,

For Modern Converters Limited

Ganga


Director/Authorized Signatory