

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

Date: 17.05.2019

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
BSE Scrip Code: 539762

Sir/Madam,

Sub: Intimation of Board Meeting

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 Saturday, 25th May, 2019 at 56E, Hemanta Basu Sarani, Old 4 BBD Bagh East, Room No 14A, Kolkata-700001, at 1.00 p.m. to consider inter alia:

1. The audited financial results for the quarter and year ended on 31st March, 2019.
2. To discuss any other matters with approval of the Chairman.

Further, the closure of trading window for dealing in shares of the Company for all designated Employees (including Directors) will end 48 hours after the financial results are made in public on May 25, 2019.

For MODERN CONVERTERS LIMITED



Yash Sarangi
Managing Director
Din No: 00402101