

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: 21.03.2018

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

It may be noted that a meeting of the Board of Directors shall be held on Wednesday, 28th March, 2018 at the scheduled time at 3.00 p.m. at the registered office of the company, wherein the Board shall consider as follows:

- Resignation of Mr. Ganga Dhar Sail from the post of Director and Chief Financial Officer (CFO) of the company.
- To discuss any other matter with the consent of the Chairman.

For MODERN CONVERTERS LIMITED

MODERN CONVERTERS LTD.

Y. Saraogi

Director/Authorised Signatory

(Yash Saraogi)
Managing Director
DIN No-00402101