



**Modern Insulators Limited**

**Registered Office :**

A-4, Vijay Path, Tilak Nagar, Jaipur-302 004

Ph.: 0141-4113645 Fax : 2621382

E-mail : modernjaipuroffice@gmail.com

Website : www.moderninsulators.com

CIN : L31300RJ1982PLC002460

**Date: - 23/05/2017**

**BSE Ltd.**

**Department of Corporate Services**

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building

P J Towers, Dalal Street,

Fort Mumbai - 400 001

Dear Sir,

**Sub: - Notice pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

**Scrip Code: BSE 515008**

A Meeting of the Board of Directors of Modern Insulators Limited will be held on Monday, 29<sup>th</sup> May, 2017, to inter-alia to consider the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017.

This is for your information and record.

Thanking you

Yours Faithfully

**For Modern Insulators Limited**

  
**Gaurav Goyal**  
**Company Secretary**

**Corporate Head Office : 68/69, Godavari, Pochkhanwala Road, Worli, Mumbai-400030**

**Tel.: 022-24973269 Fax : 022-24950962**

**Plant : P.B. No. 23, Abu Road-307026 (Rajasthan) Tel.: 02974-228044 Fax : 02974-228043**