



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: - 07/02/2018

BSE Ltd.
Department of Corporate Services
1st 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 Wednesday, 14th February, 2018, to inter-alia consider and approve the Unaudited Financial Results of the Company, for the quarter ended 31st December, 2017.

Newspaper Advertisement for intimation of Board Meeting is also enclosed.

This is for your information and record.

Thanking you

Yours Faithfully

For Modern Insulators Limited


Gaurav Goyal
Company Secretary



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Kanchan Kesari, 7th February, 2018



मॉडर्न इन्सुलेटर्स लिमिटेड
पंजीकृत कार्यालय ए-4, विजय पथ, तिलक नगर, जयपुर 302004
फोन: 0141-4113645, फैक्स: 0141-2621382
ईमेल: modernjaipuroffice@gmail.com
वेबसाइट: www.moderninsulators.com; CIN: L31300RJ1982PLC002460


सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स एंड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स 2015 के नियम 47 के साथ पढ़ते हुए नियम 29 और अन्य संगत नियमों के अनुसार एलबुद्धा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक 31 दिसम्बर, 2017 को समाप्त हुई तिमाही के लिए कम्पनी के अलेखापरीक्षित वित्तीय परिणामों पर विचार करने और स्वीकृति देने के लिए बुधवार, दिनांक 14 फरवरी, 2018 को आयोजित की जाएगी। यह सूचना निम्नलिखित वेबसाइटों पर भी उपलब्ध है:- www.moderninsulators.com, www.bseindia.com

मॉडर्न इन्सुलेटर्स लिमिटेड के लिए
हस्ता. गौरव गoyal
कम्पनी सचिव

स्थान: जयपुर
दिनांक: 05.02.2018

Indian Express, 6th February, 2018



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NOTICE

Pursuant to Regulation 29 read with Regulation 47 and other relevant Regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th February, 2018, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2017. Notice is also available on www.moderninsulators.com, www.bseindia.com.

For Modern Insulators Limited
Sd/-
Gaurav Goyal
Company Secretary

Place: Jaipur
Date: 05.02.2018

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