



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** 

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 Wednesday, 14<sup>th</sup> February, 2018, to inter-alia consider and approve the Unaudited Financial Results of the Company, for the quarter ended 31<sup>st</sup> 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

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



## Registered Office:

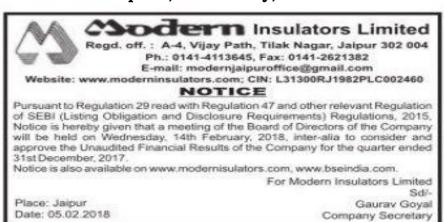
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## Kanchan Kesari, 7th February, 2018



## Indian Express, 6th February, 2018



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