



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: - 08/09/2017

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 Thursday, 14th September, 2017, to inter-alia consider and approve the Unaudited Financial Results of the Company, for the quarter ended 30th June, 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

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



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

दैनिक
कंपन कैसरी

जयपुर, शुक्रवार 8 सितम्बर 2017

03



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 ऑब्जिगेशन एंड डिस्क्लोजर रिक्वायरमेंट्स) रेगुलेशन 2015 के नियम 47 के साथ पठित हुए नियम 29 और अन्य संगत नियमों के अनुसार एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक 30 जून, 2017 को समाप्त हुई तिमाही के लिए कंपनी के अलेखापरीक्षित वित्तीय परिणामों पर विचार करने और स्वीकृति देने के लिए गुरुवार, दिनांक 14 सितम्बर, 2017 को आयोजित की जाएगी।

यह सूचना निम्नलिखित वेबसाइटों पर भी उपलब्ध है:- www.moderninsulators.com,
www.bseindia.com

मॉडर्न इन्सुलेटर्स लिमिटेड के लिए
हस्ता.

स्थान: जयपुर

दिनांक: 07.09.2017

गौरव गोयल
कम्पनी सचिव

Financial Chronicle, 8th September, 2017



Modern Insulators Limited

Regd. off. : A-4, Vijay Path, Tilak Nagar, Jaipur 302 004

Ph.: 0141-4113645, Fax: 0141-2621382

E-mail: modernjaipuroffice@gmail.com

Website: www.moderninsulators.com; CIN: L31300RJ1982PLC002460

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 Thursday, 14th September, 2017, Inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

Notice is also available on www.moderninsulators.com, www.bseindia.com.

For Modern Insulators Limited

Sd/-

Place: Jaipur

Date: 07.09.2017

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