



# 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: - 06/12/2017**

**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 Thursday, 14<sup>th</sup> December, 2017, to inter-alia consider and approve the Unaudited Financial Results of the Company, for the quarter/half year ended 30<sup>th</sup> September, 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, 7<sup>th</sup> December, 2017



## 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) रेगुलेशन 29 के नियम 47 के साथ फलते हुए नियम 29 और अन्य संबंधित नियमों के अनुसार एलएनए सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक 9<sup>th</sup> दिसम्बर, 2017 को समाप्त हुई निमाही/ छमाही के लिए कम्पनी के अलेखापरीक्षित वित्तीय परिणामों पर विचार करने और सवीकृत देने के लिए गुरुवार, दिनांक 14 दिसम्बर, 2017 को आयोजित की जाहगी।

एह सूचना निम्नलिखित वेबसाइटों पर भी उपलब्ध है:- [www.moderninsulators.com](http://www.moderninsulators.com), [www.bseindia.com](http://www.bseindia.com)

मॉडर्न इन्सुलेटर्स लिमिटेड के लिए  
हस्ता.

स्थान: जयपुर

दिनांक: 06.12.2017

गौरव गoyal  
कम्पनी सचिव

FINANCIAL Chronicle | 03  
NEW DELHI, THURSDAY, DECEMBER 7, 2017



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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 Thursday, 14th December, 2017, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter/ half year ended 30th September, 2017.

Notice is also available on [www.moderninsulators.com](http://www.moderninsulators.com), [www.bseindia.com](http://www.bseindia.com).

For Modern Insulators Limited

Sd/-

Gaurav Goyal

Company Secretary

Place: Jaipur

Date: 06.12.2017

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