



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: - 06/02/2019

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 February, 2019, to inter-alia consider and approve the Unaudited Financial Results of the Company, for the quarter and nine months ended 31st December, 2018.

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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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 February, 2019, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

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

For Modern Insulators Limited

Place: Jaipur

Date: 5th February, 2019

Gaurav Goyal
Company Secretary



मॉडर्न इन्सुलेटर्स लिमिटेड

पंजीकृत कार्यालय ए-4, विजय पथ, तिलक नगर, जयपुर 302004

फोन: 0141-4113645, CIN: L31300RJ1982PLC002460

ईमेल: modernjaipuroffice@gmail.com वेबसाइट: www.moderninsulators.com

सूचना

सेबी (लिस्टिंग ऑब्लिंगेशन्स एंड डिस्क्लोजर रिक्वायरमेंट्स) रेगुलेशन्स 2015 के नियम 47 के साथ पढते हुए नियम 29 और अन्य संगत नियमों के अनुसार एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक 31 दिसम्बर, 2018 को समाप्त हुई तिमाही/ नौमाही के लिए कंपनी के अलेखापरीक्षित वित्तीय परिणामों पर विचार करने और स्वीकृति देने के लिए गुरुवार, दिनांक 14 फरवरी, 2019 को आयोजित की जाएगी।

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

मॉडर्न इन्सुलेटर्स लिमिटेड के लिए

स्थान: जयपुर

दिनांक: 05.02.2019

गौरव गोयल
कम्पनी सचिव