



## Modern Insulators Limited

Registered Office : Talheti, Village : Karoli, Tehsil : Abu Road  
District : Sirohi - 307510 ( Rajasthan ) India  
Phone: 02974-228044 to 228047, Fax : 02974-228043  
www.moderninsulators.com CIN- L31300RJ1982PLC002460  
Email : compliance@moderninsulators.com

**Date: - 07/02/2020**

**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 Friday, 14<sup>th</sup> February, 2020, to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019.

This is for your information and record.

Thanking you

Yours Faithfully

**For Modern Insulators Limited**

*Gaurav*  
**Gaurav Goyal**  
**Company Secretary &**  
**Compliance Officer**

