

# MODERN FINANCIAL SERVICES LIMITED

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*Regd. Office : 53B, Mirza Ghalib Street,  
Kolkata-700016.  
CIN : L24139WB1983PLC035932.  
Mobile No. 9007048009.*

Date: 02-08-2024

To,  
Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001

Script Code - 023057

Dear Sir,

**Sub : Notice of Board Meeting on 9th August, 2024**

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company will be held on Friday, the 9th day of August, 2024 at 11:30 a.m. at the Corporate Office of the Company at 53B, Mirza Ghalib Street, Kolkata-700016, inter-alia, amongst other matters, to consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2024.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully  
For, Modern Financial Services Ltd.

**Managing Director**

Enclo : as above