

## **NOTICE**

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Thursday the 5<sup>th</sup> day of November, 2015 inter alia to consider and approve the un-audited financial results of the Company for the quarter/half year ended 30<sup>th</sup> September, 2015.

For Modella Woollens Ltd.

(V.K. Grover)  
Chairman &  
Managing Director  
(DIN 00434129)

Place: Mumbai  
Dated: 14/10/2015