

MODELLA WOOLLENS LIMITED

CIN: L17120MH1961PLC012080

4 C, Vulcan Insurance Building, Veer Nariman Road, Mumbai 400 0020.

E-mail: modella@vsnl.com Website: www.modellawoollens.com

Tel: 91-22-22047424/ 91-22-22049879

NOTICE

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, February 4, 2016 *inter alia* to consider and approve the un-audited financial results of the Company for the quarter and nine months ended 31st December, 2015.

This notice is also available at the website of the Company (www.modellawoollens.com) and at the website of the Stock Exchange where the shares of the Company are listed: BSE Limited (www.bseindia.com).

For Modella Woollens Ltd.

(V.K. Grover)

Chairman & Managing Director

DIN: 00434129

Place : Mumbai

Dated: 19/01/2016