

**MODELLA WOOLLENS LIMITED**

CIN: L17120MH1961PLC012080

4 C, Vulcan Insurance Building, Veer Nariman Road, Mumbai 400 020.

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 read with Regulation 29 (1) (a) 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 **Friday, May 12, 2017** *inter alia* to consider and approve the Audited Financial Results of the Company for the quarter and Year Ended 31<sup>st</sup> March, 2017.

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

**For Modella Woollens Ltd.**

**(V.K. Grover)**

Chairman & Managing Director

DIN: 00434129

Place : Mumbai

Dated: 25.4.2017

