

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 **Tuesday, August 1, 2017** *inter alia* to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2017.

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: 19.7.2017

