



Tel: 91-22-2204 7424  
91-22-2204 9879  
Fax: 91-22-2287 2620

# modella woollens limited

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4-C. VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA  
E-mail: modella@vsnl.com Website: www.modellawoollens.com

REF: MWL: 256

Date: 7/2/2018

To,  
The Manager  
Listing Compliances, CRD  
**BSE Ltd.,**  
P.J. Towers, Dalal Street,  
Mumbai 400 001.

Dear Sir,

**Ref: Stock Code – 503772**

**Sub: Intimation of Appointment of Mr. Sandeep Shah, Mr. Manish Dave and Mrs. Kalpana Shah as Additional Directors of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its Meeting held today i.e. 7<sup>th</sup> February, 2018, appointed following persons as the Additional Directors of the Company pursuant to Clause 3.3 of the Share Purchase Agreement dated 29.12.2017:

Sr.No.	Name of the Director	Designation
1	Mr. Sandeep Shah	Additional Director
2	Mr. Manish Dave	Additional Director
3	Mrs. Kalpana Shah	Additional Director

This is for your record and public at large.

Thanking you,

Yours faithfully,

**For Modella Woollens Limited**

  
(V. K. Grover)

Chairman & Managing Director

DIN: 00434129

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