



Tel: 91-22-2204 7424  
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# modella woollens limited

CIN No.: L17120MH1961PLC012080

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

Date:25.01.2022

To,  
Dept. of Corporate Services  
BSE Limited,  
Dalal Street, Mumbai.

**Ref: Stock Code - 503772 MODELLA WOOLLENS LIMITED**

**Subject: Intimation of Board Meeting to take on record Unaudited Financial Results for Quarter and Nine Month ended 31<sup>st</sup> December, 2021**

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, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, February 02,2022** *inter alia* to consider and approve the Un-audited Financial Results of the Company for the quarter and Nine Month ended 31<sup>st</sup> December, 2021. The Notice convening this Board Meeting is enclosed herewith for your records. The same has been sent for publication on the Active Times & Mumbai Lakshdeep and are expected to be published on 3<sup>rd</sup> February, 2022.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
FOR **MODELLA WOOLLENS LIMITED**

  
**(Sandeep Shah)**

Director

DIN: 00368350

Encl: as above



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## 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 **Wednesday, February 02, 2022** *inter alia* to consider and approve the Un-audited Financial Results of the Company for the quarter and Nine Month ended 31<sup>st</sup> December, 2021.

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.

**(Sandeep Shah)**

Director

DIN: 00368350

Place : Mumbai

Dated: 25.01.2022