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modella woollens limited

REGISTERED OFFICE : 4-C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI-400 020. INDIA

REF:MWL:

30.04.2012

To,
The Corporate Relationship Dept.,
Bombay Stock Exchange Ltd.,
P.J. Towers, Dalal Street
Mumbai-400 001.

Kind Attn: Mr. Bhushan Mokashi, DCS-CRD

Ref:Sec. Code No.:503772

Sub: Advance Intimation of Book Closure & A.G.M. dates

Dear Sir,

Notice is hereby given pursuant to clauses 16 & 23(b) of the Listing Agreement that Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 5th September, 2012 to Friday 14th September, 2012(both days inclusive) for the purpose of the complying with provisions of clause 16 of the Listing Agreement. Detailed information is given in your format which is enclosed herewith.

Also please note that the 50th Annual General Meeting of the members of the Company will be held at Walchand Hirachand Hall, Indian Merchants' Chamber, #76, V.N. Road, Churchgate, Mumbai-400 020 on Friday the 14th September, 2012 at 12.00 noon

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Modella Woollens Ltd.

(V.K. Grover)
Chairman
Managing Director

.Encl:as above

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM	TO	RECORD DATE	PURPOSE
503772	Equity Shares of Rs.10/-each	05.09.2012 to 14.09.2012(both inclusive)		N.A.	Annual book closures as stipulated in Clause 16 of the Listing Agreement

For Modella Woollens Ltd.

(V.K. Grover)
Chairman &
Managing Director