

REF:MWL:

10/5/2013

To,  
The Corporate Relationship Dept.,  
BSE 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 18<sup>th</sup> September, 2013 to Thursday 26<sup>th</sup> September, 2013 (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 51<sup>st</sup> Annual General Meeting of the members of the Company will be held at Walchand Hirachand Hall, Indian Merchants' Chamber, # 76, Veer Nariman Road, Churchgate, Mumbai 400 020 on Thursday the 26<sup>th</sup> September, 2013 at 12.00 noon.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For Modella Woollens Ltd.

(V.K. Grover)  
Chairman &  
Managing Director

Encl:as above

**NAME OF THE COMPANY: MODELLA WOOLLENS LIMITED**

10/05/2013

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM	BOOK CLOSURE TO	RECORD DATE	PURPOSE
503772	Equity Shares of Rs.10/- each	18/09/2013	26/09/2013 (both days 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