

NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Thursday the 24th day of July, 2014 inter alia to consider and approve the un-audited financial results of the Company for the quarter ended 30th June, 2014.

For Modella Woollens Ltd.

(V.K. Grover)
Chairman &
Managing Director

Place: Mumbai
Dated: 9/7/2014

