

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 Tuesday the 29th day of January, 2013 inter alia to consider and approve the un-audited financial results of the Company for the quarter/nine months ended 31st December, 2012.

For Modella Woollens Ltd.

(V.K. Grover)
Chairman &
Managing Director

Place : Mumbai
Dated: 14/1/2013