

MODELLA WOOLLENS LIMITED
CIN L17120MH1961PLC012080
4-C, Vulcan Insurance Building, Veer Nariman Road,
Churchgate, Mumbai 400 020

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 3rd day of February, 2015 inter alia to consider and approve the un-audited financial results of the Company for the quarter/nine months ended 31st December, 2014.

For Modella Woollens Ltd.

(V.K. Grover)
Chairman &
Managing Director

Place : Mumbai
Dated: 19/1/2015

