

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 Monday the 3rd day of November, 2014 inter alia to consider and approve the un-audited financial results of the Company for the quarter/half year ended 30th September, 2014.

For Modella Woollens Ltd.

(V.K. Grover)
Chairman &
Managing Director

Place: Mumbai
Dated: 20/10/2014