

## **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 30<sup>th</sup> day of July, 2012 inter alia to consider and approve the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2012.

For Modella Woollens Ltd.

(V.K. Grover)  
Chairman &  
Managing Director

Place: Mumbai  
Dated: 17/07/2012