

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 28th day of April, 2014 inter alia to consider and approve the audited financial results of the Company for the year ended 31st March, 2014.

For Modella Woollens Ltd.

(V.K. Grover)
Chairman &
Managing Director

Place : Mumbai
Dated: 11/4/2014