

## **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 21<sup>st</sup> day of January, 2014 inter alia to consider and approve the un-audited financial results of the Company for the quarter/nine months ended 31<sup>st</sup> December, 2013.

For Modella Woollens Ltd.

(V.K. Grover)  
Chairman &  
Managing Director

Place : Mumbai  
Dated: 9/1/2014

