



Modern Threads (India) Limited

Registered Office :

Modern Woollens, Pragati Path,
Bhilwara-311001 (Rajasthan), India
Phone : 91-1482-241801
E-mail : cs@modernwoollens.com
Website : www.modernwoollens.com
CIN :L17115RJ1980PLC002075'

Dated : 06/09/2024

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023
Scrip Code : 500282

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,C/1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code : MODTHREAD

Dear Sir/Madam,

Sub: - Advertisement in newspaper in respect of Intimation of 43rd Annual General Meeting of the Company to be held on Monday, 30th September, 2024 at the registered office of the Company.

In terms of Regulation 47 and 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with circulars and notifications issued thereunder and Rule 20 of the Companies (Management and Administration) Rules, 2014, we enclosed herewith the newspaper clippings from the "The Indian Express" (English Language) and Danik Lokjeevan (Hindi Language) editions of 6th September, 2024, for publication of notice of 43rd Annual General Meeting of the Company to be held on Monday, 30th September, 2024 at 11.00 am at the registered office of the Company at Modern Woollens, Pragati Path, Bhilwara – 311 001 (Rajasthan), India.

This is for your information and record.

Thanking You,

Yours faithfully,
FOR Modern Threads (India) Limited



(BANWARI LAL SAINI)
Company Secretary and Compliance Officer

Corporate Head Office : 5, Bhima Building, Sir Pochkhanwala Road, Worli, Mumbai-400 030

Plants : **Woollens Division** : Pragati Path, Bhilwara-311001 (Rajasthan)
Yarn Division : NH-79, Ajmer-Bhilwara High Way, Village Raila, District - Shahpura-311024 (Rajasthan)

