



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: - Intimation of Annual General Meeting and Book Closure Date as per Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 43rd Annual General Meeting 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.

Advertisement regarding the Notice of the 43rd Annual General Meeting and Book Closure of the Company, published in the newspapers in English (The Indian Express) and in Hindi (Danik Lok Jeevan) on 06/09/2024 is enclosed.

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)

SALUTE TO THE SOLDIER... CENTRAL RESERVE POLICE FORCE JAMMU & KASHMIR 6 September 2001

NAGALAND 6 September 1993 On 6th September 1993, while the 12th Battalion of CRPF was deployed in Nagaland amid intense insurgent activity...

JAMMU & KASHMIR 6 September 2001 On 6th September 2001, a truck breached the barriers at the gate of the 122nd Battalion of CRPF camp in Magam, Budgam district...

JHARKHAND 6 September 2001 On 6th September 2001, CRPF troops from the 3rd Battalion were returning from a combing operation on the Latehar-Daltonganj road...

ASSAM 6 September 2023 On 6 September 2023, following intelligence on smuggling along the Assam-Arunachal Pradesh border, four personnel from the 186th Battalion of CRPF were deployed to verify the information...

2ND LT SPS SEKHON, VPC KILLED IN ACTION ON 06 SEP 1965 On the night of 05 Sep 1965, once the bridge over the river Ravi near Dera Baba Nanak on the India-Pakistan Border was captured...

IMPORTANT! Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents...

BARODA RAJASTHAN KSHETRIYA GRAMIN BANK SUJANGARH BRANCH (RULE - 8 (1) POSSESSION NOTICE (For immovable property))

DESCRIPTION OF THE IMMOVABLE PROPERTY Commercial Property Situated at Kharsa No. 1494/1263 Village: Jaswantnagar, Tehsil: Ladnun, Dist.: Nagaur, Rajasthan through Conversion Order No. 29 dated 29/11/2021, Registered dated 01.02.2022...

WEST CENTRAL RAILWAY Chief Workshop Manager, Date: 02.09.2024 Wagon Repair Workshop, Kota For and on behalf of the President of India...

ONLINE E - AUCTION SALE OF ASSET KOTAK MAHINDRA BANK LIMITED NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Aadhar Housing Finance Ltd. Corporate Office : 802, Natraj by Rustomjee, Western Express Highway, Sir M.V. Road, Andheri East, Mumbai-400069, Maharashtra

RAJASTHAN RAJYA VIDYUT UTPADAN NIGAM LTD. E-TENDER NOTICE: TN-25(RVU2425GLOB01033)

MODERN THREADS (INDIA) LIMITED Reg. Office : Modern Woollens, Pragati Path, Bhiwara-311001 (Raj.), India

NOTICE OF ANNUAL GENERAL MEETING (AGM) AND BOOK CLOSURE Notice is hereby given that 43rd Annual General Meeting (AGM) of the members of Modern Threads (India) Limited (the Company) will be held on Monday the 30th September, 2024 at 11:00 AM...

Table with 5 columns: S. No., Name of the Branch / Borrower(s) / Co Borrower (s), Description of Secured asset (immovable property), Demand Notice Date and Amount, Date of Possession

GRIFUM HOUSING FINANCE LIMITED (FORMERLY KNOWN AS SPOONAWAL KHARAVIJA INDIAN FINANCE LTD) Notice is hereby given to the public in general and in particular to the Borrower/Co-Borrower/Mortgagor(s)/Guarantor(s)...

By Order of the Board FOR Modern Threads (India) Limited (Rajesh Ranka) Chairman & Managing Director DIN : 03437821

CORRIGENDUM Advertisement of the Bank "E-Auction Sale Notice for Sale of Immovable Properties" Borrower M/s Ethnic Knock published in the newspaper Indian Express (Rajasthan Edition) on dated 05.09.2024.

CAPRI GLOBAL CAPITAL LIMITED Registered & Corporate Office :- 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013

APPENDIX- IV-A [See proviso to rule 8 (6) and 9 (1)] Sale notice for sale of immovable properties

Registered Office: Radhika, 2nd Floor, Law Garden Road, Navrangpura, Ahmedabad, 380009 Branch Office: Hdb Financial Services Limited-e-45, Ramesh Marg, Opp Sardar Patel Marg, C-scheme, Jaipur, Rajasthan-302001

APPLICABLE TERMS AND CONDITIONS OF ONLINE E-AUCTION SALE:- 1. The Property is being sold on "AS IS WHERE IS, WHATEVER THERE & WITHOUT REOURSE BASIS". As such sale is without any kind of warranties & indemnities.

1. BORROWER(S) NAME 1.1. BORROWER(S) NAME 1.2. OUTSTANDING AMOUNT 1.3. RESERVE PRICE

E-AUCTION SALE NOTICE UNDER SARFAESI ACT, 2002 The Undersigned As Authorized Officer of Hdb Financial Services Limited Has Taken Over Possession Of The Following Property Pursuant To The Notice Issued U/s 13(2) Of The Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act 2002...

