



# Modern Threads (India) Limited

**Registered Office :**

Unit : Modern Woollens

Hamirgarh Road, Pragati Path, Near Transport Nagar,

Bhilwara-311001 (Rajasthan) India

Tel : 91-1482-241801, Fax : 297924, Email : cs@modernwoollens.com

Website : www.modernwoollens.com CIN : L17115RJ1980PLC002075

To,

Date : June 30, 2021

The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400023  
Scrip Code: 500282

The Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051  
Scrip Code: MODTHREAD

Dear Sir/Madam,

**Sub.: Submission of outcome of Board Meeting held on 30/06/2021**

This has reference to our earlier letter dated June, 22, 2021.

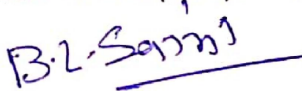
Pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company commenced at 4.30 P.M. and concluded at 5.30 P.M. today on June 30, 2021 and Board has inter-alia approved the following :-

1. Audited Standalone Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021.
2. Auditor's Report on Quarterly Financial Results and year to date Financial results of the Company for the financial year ended 31<sup>st</sup> March, 2021.
3. Statement on Impact of Audit Qualifications for the Financial Year ended 31<sup>st</sup> March, 2021.
4. Statement of Assets and Liabilities and Cash Flow as at 31<sup>st</sup> March, 2021.

This is for your information and record.

Thanking You,

Yours faithfully,  
FOR Modern Threads (India) Limited

  
(BANWARI LAL SAINI)  
Company Secretary & Compliance Officer  
Membership No. : A 12576



**Marketing Office** : 5, Bhima Building, Sir Pochkhanwala Road, Worli, Mumbai-400030

**Plants :** **Woollens Division** : Hamirgarh Road, Pragati Path, Near Transport Nagar, Bhilwara-311001 (Rajasthan)  
**Yarn Division** : Village Raila, District - Bhilwara-311024 (Rajasthan)