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modella woollens limited

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4-C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA
E-Mail: modellawoollens@gmail.com Website : www.modellawoollens.com

Date : 08/11/2021

To
The Corporate Relationship Department
BSE Ltd.
Jijibhoy Tower, Dalal Street,
Fort, Mumbai

Dear Sir,

Ref: Script Code 503772

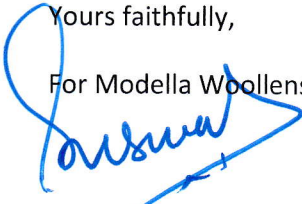
Sub: Appointment of Directors

This is to inform you that the Board of Directors in its meeting held on 3rd November, 2021 has appointed Mrs. Alpa Vinesh Shah as Directors.

Thanking you,

Yours faithfully,

For Modella Woollens Limited


Sandeep Shah
Director
DIN : 00368350