



Modern Threads (India) Limited

Registered Office :

A-4, Vijay Path, Tilak Nagar, Jaipur-302 004
Phone : 0141-4113645, Fax : 0141-2621382
E-mail : cs@modernwoollens.com
modernjaipuroffice@gmail.com
Website : www.modernwoollens.com
CIN : L17115RJ1980PLC002075

March 27, 2020

To,

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.: Postponement of Board Meeting to be held on 27.03.2020

Ref.: Our letter dated 20.03.2020

This is to inform you that a meeting of the Board of Directors of the company, which was scheduled to be held on 27.03.2020, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September, 2019 has been postponed due to COVID-19 pandemic and continue lock down by government of Rajasthan and India.

Next date of the Board meeting will be informed separately.

This is for your information and records.

Thanking You,

Yours faithfully,

For Modern Threads (India) Limited

Sitaram Sharma
Company Secretary and Compliance Officer

Corporate Head Office : 68/69, Godavari, Pochkhanwala, Worli, Mumbai-400030
Tel.:022-24973269, Fax : 022-24950962

Plants- Woollens Division : Hamirgarh Road, Bhilwara-311001 (Rajasthan)
Tel.:01482-241801, Fax : 01482-297924

Yarn Division : Village Raila, District - Bhilwara-311024 (Rajasthan)