

Registered Office:

Unit: Modern Woollens

Hamirgarh Road, Pragati Path, Near Transport Nagar,

Bhilwara-311001 (Rajasthan) India

The Manager,

To,

Date: March 02, 2021

The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 000

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex,

Mumbai – 400 023 Scrip Code: 500282

Bandra East, Mumbai-400 051 Scrip Code: MODTHREAD

Dear Sir/Madam,

Sub.: Intimation of shifting of the registered office of the Company

In continuation to our submission of summary proceedings of the 39th Annual General Meeting dated 28/12/2020 ("AGM") and pursuant to the Special Resolution passed by the members of the Company at the said AGM, this is to inform that the Registered Office of the Company is shifted from A-4, Vijay Path, Tilak Nagar, Jaipur – 302 004 (Rajasthan) to Modern Woollens, Hamirgarh Road, Near Transport Nagar, Pragati Path, Bhilwara – 311 001 (Rajasthan).

This is for your information and records.

Thanking You,

Yours faithfully,

FOR Modern Threads (India) Limited

(BANWARI LAL SAINI)

Company Secretary and Compliance Officer

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

Woollens Division: Hamirgarh Road, Pragati Path, Near Transport Nagar, Bhilwara-311001 (Rajasthan)

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