



**E-LAND
APPAREL**

E-Land Apparel Limited

(Formerly Known as "Mudra Lifestyle Limited")
Unit-4, No.16/2B, Sri Vinayaka Ind. Estate,
Singasandra, Near Dakshin Honda Showroom,
Hosur Road, Bangalore - 560 068.
Karnataka. INDIA
Phone: 080-4254 8800
Tel:- 080-4254 8800, Fax: 080-4142 5694

Date: 02 November, 2018

**The General Manager
Department of Corporate Services
BSE Limited
New Trading Ring,
Rotunda Building, 1st Floor,
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 532820**

**The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
Symbol: ELAND**

Dear Sir/Madam,

Sub: Notice pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Said Regulations), this is to inform you that as required under Regulation 33(3) (a) of the said regulation, a Meeting of the Board of Directors of the Company will be scheduled to be held on Monday, 12th November, 2018 *inter-alia*, to transact the following:

1. To consider and approve the Un-audited Financial Results along with the Limited Review Report for the quarter and half yearly ended 30th September, 2018.

Kindly take the same on record.

Thanking You,

For E-Land Apparel Limited


**Mr. JAE HO SONG
Managing Director
DIN: 07830731**

