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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

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Date: 08.01.2019

To,  
Dept. of Corporate Services  
BSE Limited,  
Dalal Street, Mumbai.

Ref: Stock Code - 503772 **MODELLA WOOLLENS LIMITED**

Subject: Intimation of Board Meeting to take on Un-audited Financial Results for Quarter and Nine Month ended 31<sup>st</sup> December, 2018

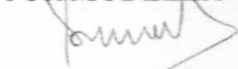
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Pursuant to Regulation 47 read with Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, January 23, 2019** *inter alia* to consider and approve the Un-audited Financial Results of the Company for the quarter and Nine Month ended 31<sup>st</sup> December, 2018. The Notice convening this Board Meeting is enclosed herewith for your records. The same has been sent for publication on the Free Press Journal & Navashakti and are expected to be published on 09th January, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
FOR **MODELLA WOOLLENS LIMITED**

  
(Sandeep Shah)  
Director  
DIN: 00368350

Encl: as above