



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

December 31, 2019

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.: Notice pursuant to regulation 29(1)(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

This is to Inform you that a meeting of the Board of Directors of Modern Threads (India) Limited will be held on Tuesday, 07th January 2020, to inter—alia consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2019.

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)]