



# 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

To

Date: 22.05.2019

BSE Ltd. P J Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code:500282	National Stock Exchange of India Limited The Listing Department Exchange Plaza, Plot No. C/ 1, G-Block, Bandra Kurla Complex, Bandra (East), MUMBAI — 400 051 Scrip Code: MODTHREAD
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Dear Sir,

**Sub: - Notice pursuant to regulation 29 (1)/ (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

A Meeting of the Board of Directors of Modern Threads (India) Limited will be held on Thursday, 30th May, 2019, to inter-alia consider and approve the Audited Financial Results of the Company, for the quarter and year ended 31st March, 2019.

Newspaper Advertisement for intimation of Board Meeting is also enclosed.

This is for your information and record.

Thanking you,

Yours Faithfully

For Modern Threads (India) Limited

  
  
Kapil Kumar Kumawat  
Company Secretary & Compliance Officer

Encl.: a/a

**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)

# 3 EXPRESS NETWORK



## Modern THREADS (INDIA) LIMITED

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 E-mail: modernjaipuroffice@gmail.com, Website: www.modernwoollens.com

### NOTICE

Pursuant to Regulation 29 read with Regulation 47 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> May, 2019, inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019.

Notice is also available on [www.modernwoollens.com](http://www.modernwoollens.com), [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com)

For Modern Threads (India) Limited

Place: Jaipur  
 Date: 21st May, 2019

Kapil Kumar Kumawat  
 Company Secretary



## मॉडर्न थ्रेड्स (इंडिया) लिमिटेड

पंजीकृत कार्यालय ए-4, विजय पथ, तिलक नगर, जयपुर 302004  
 फोन: 0141-4113645, CIN: L17115RJ1980PLC002075  
 ईमेल: modernjaipuroffice@gmail.com, वेबसाइट: www.modernwoollens.com

### सूचना

सेबी (लिस्टिंग ऑब्लिंगेशन्स एंड डिस्क्लोजर रिकवायरमेंट्स) रेगुलेशन्स 2015 के नियम 47 के साथ पढते हुए नियम 29 और अन्य संगत नियमों के अनुसार एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक 31 मार्च, 2019 को समाप्त हुई तिमाही एवं वर्ष के लिए कम्पनी के लेखापरीक्षित वित्तीय परिणामों पर विचार करने और स्वीकृति देने के लिए गुरुवार, दिनांक 30 मई, 2019 को आयोजित की जाएगी।

यह सूचना निम्नलिखित वेबसाइटों पर भी उपलब्ध है:- [www.modernwoollens.com](http://www.modernwoollens.com), [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com)

स्थान: जयपुर  
 दिनांक: 21 मई 2019

कृते मॉडर्न थ्रेड्स (इंडिया) लिमिटेड  
 कपिल कुमार कुमावत  
 कम्पनी सचिव