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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

Date : 31/12/2019

To
The Corporate Relationship Department
BSE Ltd.
Jijibhoy Tower,
Dalal Street, Fort
Mumbai

Dear Sir,

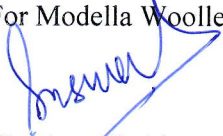
Ref: Script Code 503772
Sub: Resignation of Chief Finance Officer

This is to inform you that Mr. Ganesh Namdev Bhoir, Chief Financial Officer of the Company, has resigned and he is relieved from the duty with effect from 31/12/2019.

Thanking you,

Yours faithfully,

For Modella Woollens Limited


(Sandeep Shah)
Director
(DIN : 00368350)