



# Modern Threads (India) Limited

Registered Office :

A-1, Vijay Path, Tilak Nagar, Jaipur-302 001

Phone : 0141-4113645, Fax : 0141-2621302

E-mail : [cs@modernwoollens.com](mailto:cs@modernwoollens.com)

[moderajaipuroffice@gmail.com](mailto:moderajaipuroffice@gmail.com)

Website : [www.modernwoollens.com](http://www.modernwoollens.com)

CIN : L17115RJ1080PLC002075

Date : May 21, 2020

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 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 Thursday, 28<sup>th</sup> May, 2020, to inter-alia consider and approve the unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 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- [Woolens Division : Hamirgarh Road, Bhilwara-311001 (Rajasthan)  
Tel. 01482-241801, Fax 01482-297924  
Yarn Division : Village Rada, District - Bhilwara-311024 (Rajasthan)