



# 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,

15<sup>th</sup> Oct, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 500282	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: MODTHREAD
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Sub: Submission of outcome of Board Meeting of Modern Threads (India) Limited held on 15<sup>th</sup> Oct, 2019 at 3:00 P.M. and concluded at 3:30 P.M.


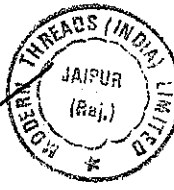
Dear Sir/Madam,

With reference to above we hereby submit the outcome of meeting of Board of Directors of Modern Threads (India) Limited as under:

1. The Board has approved and taken on record the resignation of Mr. Manish Kumar Jain (DIN: 08465203) as an Independent Director w.e.f. 14.10.2019.
2. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed Mr. Deepak Jain (DIN: 08585428) as an additional director (Independent) of the Company w.e.f. 15<sup>th</sup> Oct, 2019.

Disclosure as required under SEBI's circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015 are as under:

Particulars	Mr. Deepak Jain
Reason of Change	Mr. Deepak Jain (DIN: 08585428) has been appointed as an additional director (Independent) on the Board of the Company with effect from 15 <sup>th</sup> October, 2019 upto next AGM.
Brief Profile	Mr. Deepak Jain aged 31 years, is a Chartered Accountant and having experience of more than 6 years in the field of accounts and finance.
Disclosure of Relationship between directors	Mr. Deepak Jain is not a relative of any director of the Company.

**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)



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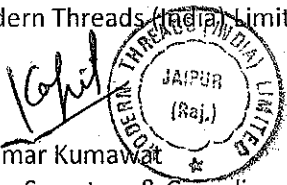
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Kindly take the same on record.

Thanking you,

Yours Faithfully

For Modern Threads (India) Limited



Kapil Kumar Kumawat

Company Secretary & Compliance Officer

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