

Tel: 91-22-2204 7424 91-22-2204 9879

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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

12th July, 2019

To
The Manager,
Corporate Relationship Dept.
BSE Ltd.
Dalal Street,
Mumbai.

Dear Sir,

Ref: Scrip Code 503772

This is to inform you that Mr. Dhirajprasad Gopaldas Vaishnav has joined the Company as a Chief Executive Officer.

Thanking you,

Yours faithfully, For Modella Woollens Limited

Sandeep Shah (Director) DIN-00368350