



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,

06th August, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 500282	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/ I, G-Block, Bandra Kurla Complex, Bandra (East), MUMBAI — 400 051 Scrip Code: MODTHREAD
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Sub: Notice pursuant to regulation 29(1)/(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of Modern Threads (India) Limited will be held on Wednesday, 14th August, 2019, to inter-alia consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2019.

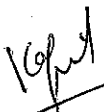

The Newspaper advertisement for intimation of Board Meeting is also enclosed.

This is for your information and record.

Thanking you,

Yours Faithfully

For Modern Threads (India) Limited



Kapil Kumar Kumawat
Company Secretary & Compliance Officer

Encl: As above

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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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 Wednesday, 14th August, 2019, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30st June, 2019.

Notice is also available on www.modernwoollens.com, www.bseindia.com, www.nseindia.com

For Modern Threads (India) Limited

**Kapil Kumar Kumawat
Company Secretary**

Place: Jaipur

Date: 05th August, 2019



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 डिस्कलोजर रिक्वायरमेंट्स) रेगुलेशन्स 2015 के नियम 47 के साथ पढते हुए नियम 29 और अन्य संगत नियमों के अनुसार एतद्द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक 30 जून, 2019 को समाप्त हुई तिमाही के लिए कंपनी के अलेखापरीक्षित वित्तीय परिणामों पर विचार करने और स्वीकृति देने के लिए बुधवार, दिनांक 14 अगस्त, 2019 को आयोजित की जाएगी।

यह सूचना निम्नलिखित वेबसाइटों पर भी उपलब्ध है:- www.modernwoollens.com,
www.bseindia.com, www.nseindia.com

कृते मॉडर्न थ्रेड्स (इंडिया) लिमिटेड

कपिल कुमार कुमावत
कम्पनी सचिव

स्थान: जयपुर

दिनांक: 05 अगस्त 2019