



Tel: 91-22-2204 7424  
91-22-2204 9879  
Fax: 91-22-2287 2620

## **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: 31.10.2018

To,  
Dept. of Corporate Services  
BSE Limited,  
Dalal Street, Mumbai.

**Ref: Stock Code - 503772    MODELLA WOOLLENS LIMITED**

**Subject: Intimation of Board Meeting to take on record UnAudited Financial Results for Quarter and Half Year ended 30th September, 2018**

Pursuant to Regulation 47 read with Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, November 14, 2018 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and Half year ended 30<sup>th</sup> September, 2018. The Notice convening this Board Meeting is enclosed herewith for your records. The same has been sent for publication on the Free Press Journal & Navashakti and are expected to be published on 1<sup>st</sup> November, 2018.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed for Directors Designated Persons from 1<sup>st</sup> November, 2018 to 15<sup>th</sup> November, 2018. The trading window shall open on 16<sup>th</sup> November, 2018.

Kindly take the same on your records & acknowledge the receipt.

Thanking you,

Yours faithfully,  
**FOR MODELLA WOOLLENS LIMITED**

**(Sandeep Shah)**  
Director  
DIN: 00368350



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### NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Wednesday, November 14, 2018** *inter alia* to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018.

This notice is also available at the website of the Company ([www.modellawoollens.com](http://www.modellawoollens.com)) and at the website of the Stock Exchange where the shares of the Company are listed: BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

**For Modella Woollens Ltd.**

**(Sandeep Shah)**

Director

DIN: 00368350

Place : Mumbai

Dated: 31.10.2018