



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: 22.01.2020

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

Ref: Stock Code - 503772 MODELLA WOOLLENS LIMITED

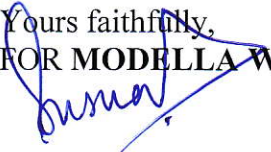
Subject: Intimation of Board Meeting to take on record Unaudited Financial Results for Quarter and Nine Month ended 31st December, 2019

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, February 05, 2020** *inter alia* to consider and approve the Un-audited Financial Results of the Company for the quarter and Nine Month ended 31st December, 2019. 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 23rd January, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
FOR MODELLA WOOLLENS LIMITED


(Sandeep Shah)
Director
DIN: 00368350

Encl: as above



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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, February 05, 2020** *inter alia* to consider and approve the Un-audited Financial Results of the Company for the quarter and Nine Month ended 31st December, 2019.

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

For Modella Woollens Ltd.

(Sandeep Shah)

Director

DIN: 00368350

Place : Mumbai

Dated: 22.01.2020