



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,

Date : October, 20, 2020

The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023
Scrip Code: 500282

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051
Scrip Code: MODTHREAD

Dear Sir/Madam,

Sub.: Notice pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

This is to Inform you that a meeting of the Board of Directors of Modern Threads (India) Limited will be held on Wednesday, the 28th October, 2020, to inter-alia consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

This is for your information and records.

Thanking You,

Yours faithfully,
FOR Modern Threads (India) Limited

B.L. Saini



(BANWARI LAL SAINI)
Company Secretary and Compliance Officer

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)