



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

24th January, 2024

To,
The Manager
Dept. of Corporate Services
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai.400 001

Dear Sir,

Ref: Stock Code - 503772

Subject: Board Meeting

This is to inform you that a meeting of the Board of Directors will be held on Friday, the 2nd February, 2024 at Mumbai inter alia to consider and approve the unaudited financial results for the third quarter ended on 31st December, 2023.

Thanking you,

Yours faithfully,
FOR MODELLE WOOLLENS LIMITED

(Sandeep Shah)
Chairman
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 **Friday, February 2, 2024** *inter alia* to consider and approve the Un-Audited Financial Results of the Company for the quarter and Nine months ended 31st December, 2023.

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)

CHAIRMAN

DIN: 00368350

Place: Mumbai

Dated: 24.01.2024