



Date: 17.10.2024

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

Dear Sir,

Ref: Stock Code - 503772 MODELLA WOOLLENS LIMITED

Subject: Board Meeting

This is to inform you that the meeting of the Board of Directors will be held on Thursday, 24th October, 2024, inter-alia to consider, approve and take on record the unaudited financial result of the Company for the second quarter and half year ended 30th September, 2024

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

Thanking you,
Yours faithfully,
FOR MODELLA WOOLLENS LIMITED

(Sandeep Shah)
Chairman
DIN: 00368350



modella woollens limited

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4-C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA

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