



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: modella@vsnl.com Website: www.modellawoollens.com

REF:MWL: 239

Date: 14.10.2016

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 Ended 30th September, 2016


Pursuant to Regulation 29 & 33 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, October 26, 2016 inter alia to consider and approve the Unaudited Financial Results of the Company for the half year ended 30th September, 2016. 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 15th October, 2016.

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 15th October, 2016 to 28th October, 2016(Both days inclusive).

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

Thanking you,

Yours faithfully,
FOR **MODELLA WOOLLENS LIMITED**


(V.K. Grover)
Chairman & Managing Director
DIN: 00434129



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NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 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, October 26, 2016** *inter alia* to consider and approve the Unaudited Financial Results of the Company for the half year ended 30th September, 2016.

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.

(V.K. Grover)

Chairman & Managing Director
DIN: 00434129

Place : Mumbai
Dated: 14.10.2016