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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: 235

29/9/2016

To,
The Listing Centre,
BSE Ltd.,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Ref.: Sec. Code No.:503772

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Please be informed that the 54th Annual General Meeting of the Company was held at 11.30 a.m. at the Walchand Hirachand Hall, India Merchant Chamber Building, #76, Veer Nariman Road, Churchgate, Mumbai 400 020.

The following business were conducted:

No	Particulars	Type of Resolution	Mode of Voting
1.	Adoption of Financial Statements for the year ended March 31, 2016	Ordinary	Remote e-voting and Poll
2.	Re-appointment of Mrs. Gopee Grover as Director, who retires by rotation.	Ordinary	Remote e-voting and Poll
3.	To ratify the appointment of M/s. Vinay Sanjay & Associates, Chartered Accountant, (FRN:112195W), Mumbai as Statutory Auditors of the Company and to authorize Board to fix their remuneration.	Ordinary	Remote e-voting and Poll

The consolidated outcome of the voting will be disclosed in due course.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Modella Woollens Ltd.

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