



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: 250

Date: 16.1.2017

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 un-audited financial results for quarter and period ended 31st December, 2016

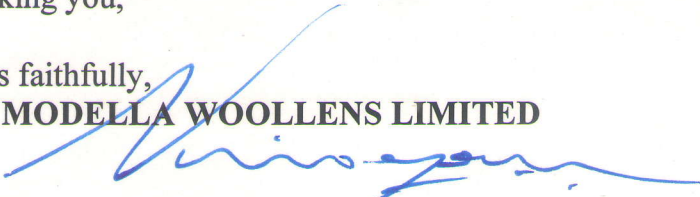
Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 31st January, 2017** *inter alia* to consider and approve the un-audited financial results of the Company for the quarter and period ended 31st December, 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 17th January, 2017.

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 17th January, 2017 to 1st February, 2017(Both days inclusive).

Kindly take the same on your records.

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 **Tuesday, 31st January, 2017** *inter alia* to consider and approve the un-audited financial results of the Company for the quarter and period ended 31st December, 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: 16.1.2017