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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: 216

Date: 14/7/2017

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

**Ref:Sec.Code No.:503772**

**Sub: Regulation 42 of SEBI(LO&DR) Regulations, 2015  
Advance Intimation of Book Closure & A.G.M. dates**

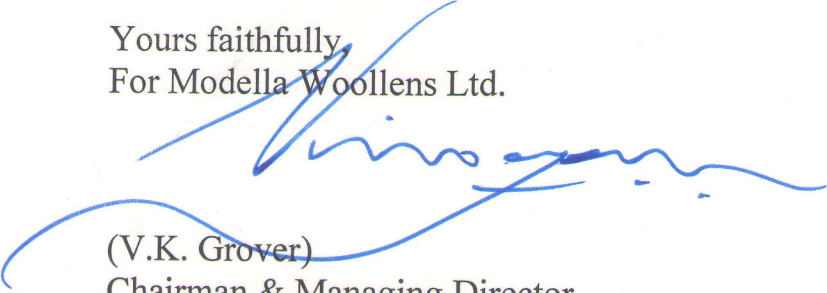
Dear Sir,

Notice is hereby given pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 Record Date/ Book Closed from Saturday 16<sup>th</sup> September, 2017 to Monday 25<sup>th</sup> September, 2017 (both days inclusive).

Also please note that the 55<sup>th</sup> Annual General Meeting of the members of the Company will be held at Walchand Hirachand Hall, Indian Merchants' Chamber, # 76, Veer Nariman Road, Churchgate, Mumbai 400 020 on Monday the 25<sup>th</sup> September, 2017 at 11.30 a.m.

Thanking you,

Yours faithfully,  
For Modella Woollens Ltd.

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