



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: 218

19/7/2017

To,  
Dept. of Corporate Services  
BSE Ltd.,  
P.J. Towers, Dalal Street,  
Mumbai 400 001.

**Sub: Intimation regarding Board Meeting to be held on Tuesday, 1<sup>st</sup> August, 2017.**

**Ref: Stock Code - 503772**

=====

Please take note pursuant to Regulation 47 read with Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors is scheduled to be held on Tuesday, 1<sup>st</sup> August, 2017 inter-alia to consider, approve and take on record the Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2017. Copy of the Notice sought to be published is enclosed.


Kindly note that the Notice has been sent for publication in 'The Free Press Journal' and 'Navshakti' and are expected to be published on 20<sup>th</sup> July, 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 20<sup>th</sup> July, 2017 to 2<sup>nd</sup> August, 2017. The trading window shall open on 3<sup>rd</sup> August, 2017.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Modella Woollens Ltd.

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

Encl: as above



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](mailto:modella@vsnl.com) Website: [www.modellawoollens.com](http://www.modellawoollens.com)

---

### NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 (1) (a) 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, August 1, 2017** *inter alia* to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

This notice is also available at the website of the Company ([www.modellawoollens.com](http://www.modellawoollens.com)) and at the website of the Stock Exchange where the shares of the Company are listed: BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

For Modella Woollens Ltd.



(V.K. Grover)

Chairman & Managing Director

DIN: 00434129

Place : Mumbai

Dated: 19.7.2017