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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: modellawoollens@gmail.com Website: www.Modellawoollens.com

Date : 30/05/2018

To
The Corporate Relationship Department
BSE Ltd.
Jijibhoy Tower,
Dalal Street, Fort
Mumbai

Dear Sir,

Ref: Script Code 503772

Sub: Appointment/Resignation of Directors

This is to inform you that the Board of Directors in its meeting held today, 30th May, 2018 has appointed Mr. Jinesh A. Patel and Mr. Nirav V. Shah as Independent Additional Directors.

Mr. Manish Dave, Director of the Company, has resigned with immediate effect due to his pre-occupation.

Thanking you,

Yours faithfully,

For Modella Woollens Limited

(Sandeep Shah)
Director
(DIN : 00368350)