



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

Date: 18.5.2018

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 Audited Financial Results for Quarter and Year ended 31st March, 2018

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 Wednesday, May 30, 2018 inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018. 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 19th May, 2018.

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 19th May, 2018 to 1st June, 2018(both days inclusive).

Kindly take the same on your records & acknowledge the receipt.

Thanking you,

Yours faithfully,
FOR MODELLA WOOLLENS LIMITED

(Sandeep Shah)
Director
DIN: 00368350



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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 **Wednesday, May 30, 2018** *inter alia* to consider and approve the Audited Financial Results of the Company for the quarter and Year Ended 31st March, 2018.

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.

(Sandeep Shah)

Director

DIN: 00368350

Place : Mumbai
Dated: 18.5.2018