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# modella woollens limited

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4-C. VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA  
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28<sup>th</sup> August, 2018

To  
The Manager,  
Corporate Relationship Dept.  
BSE Ltd.  
Dalal Street,  
Mumbai.

Dear Sir,

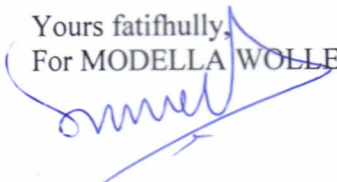
**Ref: Scrip Code 503772**

This is to inform you that M/s. Vinay Sanjay & Associates, Chartered Accountants, existing Statutory Auditors of the Company, had conveyed their decision to vacate their office as Statutory Auditors on conclusion of the ensuing 56<sup>th</sup> Annual General Meeting proposed to be held on 26<sup>th</sup> September, 2018.

The Board of Directors in consultation with the Audit Committee has decided to recommend the members to appoint M/s. Kochar Associates, Chartered Accountants, as statutory Auditors of the Company.

Thanking you,

Yours faithfully,  
For MODELLA WOOLLENS LIMITD

  
Sandeep Shah  
Director  
DIN 00368350