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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](http://www.Modellawoollens.com)

13th 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 Mrs. Ashvini Kirit Rathod has joined the Company as a Chief Executive Officer.

Thanking you,

Yours faithfully,
For Modella Woollens Limited

Sandeep Shah
(Director)
DIN-00368350