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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

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 Ms. Neelam Chourasia has joined the Company as a Company Secretary.

Thanking you,

Yours faithfully,

For Modella Woollens Limited

Sandeep Shah (Director) DIN-00368350