



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: 07.05.2023

To,
Dept. of Corporate Services
BSE Limited,
P.J.Tower, Dalal Street,
Mumbai.400 001

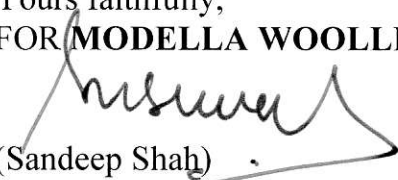
Ref: Stock Code - 503772 MODELLA WOOLLENS LIMITED

Subject: Board Meeting

This is to inform you that the meeting of the Board of Directors will be held on Wednesday, the 15th May, 2024, inter alia to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.

Kindly take the same on your record.

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, **15th May, 2024** *inter alia* to consider and approve the Audited Financial Results of the Company for the quarter and Year Ended 31st March, 2024.

The details will be made 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: 07.05.2024

