



## Modern Threads (India) Limited

Registered Office :

Unit : Modern Woollens

Pragati Path, Near Transport Nagar,

Bhilwara-311001 (Rajasthan) India

Tel : 91-1482-241801, Fax : 297924, Email : [cs@modernwoollens.com](mailto:cs@modernwoollens.com)

Website : [www.modernwoollens.com](http://www.modernwoollens.com) CIN : L17115RJ1980PLC002075

Date : August 04, 2023

The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 022  
Panp Code: 500100

The Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400 051  
Panp Code: 50070000

Dear Sir/Madam,

Subject: Notice pursuant to Regulation 29 of 2015 (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform to you that pursuant to regulation 29 of 2015 (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Modern Threads (India) Limited is scheduled to be held on Monday, 14<sup>th</sup> August, 2023 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023.

We further inform that pursuant to Regulation 40 of the Listing Regulations, notice of the abovesaid Board Meeting is also being uploaded on the website of the Company [www.modernwoollens.com](http://www.modernwoollens.com).

This is for your information and records.

Thanking You,

Yours faithfully,

(MD) Modern Threads (India) Limited

(BANWARI LAL SAINI)

Company Secretary and Compliance Officer



Marketing Office : 5, Bulma Building, Sir Pochkhanwala Road, Vioni, Mumbai-400020

Woollens Division : Pragati Path, Near Transport Nagar Bhilwara-311001 (Rajasthan)

Yarn Division : 2, Milana Bains, District - Bhilwara 311024 (Rajasthan)