



**E-LAND
APPAREL**

Date: 5th August, 2016

**The General Manager,
Department of Corporate Services
BSE Limited,
New Trading Ring,
Rotunda Building, 1st Floor,
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 532820**

**The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
Symbol: ELAND**

Dear Sir/Madam,

Sub: Notice pursuant to Regulation 29 and 33 of the Listing Regulations and Closure of Trading Window

This is to inform you that the meeting of the Board of Directors of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is scheduled to be held on Friday, 12th August, 2016 inter-alia,

1. To consider and adopt the Unaudited Financial Results for the quarter ended 30th June, 2016.
2. To consider any other business with the permission of the Chair.

For the aforesaid purpose, the Trading Window for dealing in securities of the Company will remain closed for all Specified Persons such as Directors / Officers / Designated Employees of the Company from 5th August, 2016 to 14th August, 2016 (both days inclusive).

This is for your information and records.

Thanking You,

For E-land Apparel Limited

**Ashitosh Sheth
Company Secretary
Membership no.A25997**



E-Land Apparel Limited
(Formerly Known as "Mudra Lifestyle Limited")

Reg Off :- Office No. 404, 4th Floor, Western Edge-1, Western Express Highway, Magathane, Borivali (East), Mumbai - 400066.
Tel : +91-22-4097 2600, Fax : +91-22-4097 2601, CIN : L17110MH1997PLC106945, Web : www.elandapparel.com