



**E-LAND
APPAREL**

Date: 20th May, 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 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 Monday, 30th May, 2016 inter-alia,

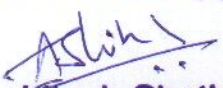
1. To consider and adopt the Audited Financial Results for the quarter and year ended 31st March, 2016.
2. To consider any other business with the permission of the Chair.

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 23rd May, 2016 to 2nd June, 2016 (both days inclusive).

This is for your information and records.

Thanking You,

For E-Land Apparel Limited


**Ashitosh Sheth
Company Secretary
Mem. No : A25997**



E-Land Apparel Limited

(Formerly Known as "Mudra Lifestyle Limited")

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