



E-LAND APPAREL

Date: 15th January, 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,

Sub: Outcome of Board Meeting held on Friday, 15th January, 2016

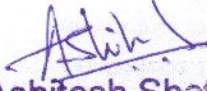
This is to inform you that the Board of Directors at its meeting held on Friday, 15th January, 2016, *inter alia* considered the following matters:

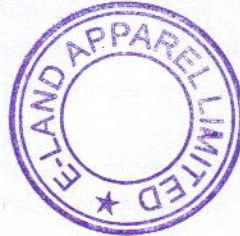
1. Decided to seek approval of the shareholders of the Company through postal ballot process as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for approval of related party transaction pursuant to Section 188 of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Appointed CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, as the Scrutinizer for conducting the postal ballot / e-voting process in fair and transparent manner.

This is for your information and records.

Thanking you,

For E-Land Apparel Limited


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



Encl : A/a

E-Land Apparel Limited

(Formerly Known as "Mudra Lifestyle Limited")

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