



E·LAND APPAREL

Date: 19th June, 2015

**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:-Intimation pursuant to Clause 30 of Listing Agreement

- This is to inform you that Mrs. Elizabeth Ravi has been appointed as the Additional Independent Director on the Board of Directors of E-Land Apparel Limited through Circular Resolution with effect from 19th June, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
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. 509, 5th Floor, Western Edge-1, Western Express Highway, Magathane, Borivali (East), Mumbai - 400066.
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