



E-LAND APPAREL

Date: 6th February, 2018

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

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Said Regulations), this is to inform you that as required under Regulation 33(3) (d) of the said regulation, a Meeting of the Board of Directors of the Company will be scheduled to be held on Wednesday, 14th February, 2018 inter-alia,

1. To consider and adopt the Unaudited Financial Results for the quarter and Nine Months ended 31st December, 2017.
2. To consider any other business with the permission of the Chair.

Kindly take the same on record.

Thanking You,
For E-Land Apparel Limited


Sunita Kanungo,
Company Secretary
Mem No: A16678



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