



E·LAND APPAREL

Date: 5th September, 2017

**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 Thursday, 14th September, 2017 inter-alia,

1. To consider and adopt the Unaudited Financial Results for the quarter and three months ended 30th June, 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. 509, 5th Floor, Western Edge-1, Western Express Highway, Magathane, Borivali (East), Mumbai - 400066.
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