



Modern Threads (India) Limited

Registered Office :

A-4, Vijay Path, Tilak Nagar, Jaipur-302 004

Phone : 07823040996, Fax : 0141-2621382

E-mail : modernjaipuroffice@gmail.com

Website : www.modernwoollens.com

CIN : L17115RJ1980PLC002075

Sep 06, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir/Madam,

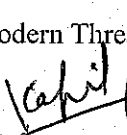
Sub: Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for Annual General Meeting.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 36th Annual General Meeting of the Company has been scheduled to be held on Thursday, September 28, 2017 at 3:00 P.M. at Registered Office of the Company, A-4, Vijay Path, Tilak Nagar, Jaipur – 302004 (RJ). The Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2017 to 28th September, 2017 (both days inclusive).

Thanking you,

Yours faithfully

For Modern Threads (India) Limited


Kapil Kumar Kumari
Company Secretary



Corporate Head Office : 68/69, Godavari, Pochkhanwala, Worli, Mumbai - 400030

Tel. : 022-24973269, Fax : 022-24950962

Plants : Woollens Division : Hamirgarh Road, Bhilwara - 311001 (Rajasthan)

Tel. : 01482-241801, Fax : 01482-242288

Yarn Division : Village Raila, District - Bhilwara-311024 (Rajasthan)