



**E·LAND
APPAREL**

Date: 27th June, 2016

**The General Manager,
Department of Corporate Services
BSE Limited,
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: Outcome of Board Meeting held on Monday 27th June, 2016

This is to inform you that the Board of Directors at its meeting held on Monday, 27th June, 2016 has resolved the following:

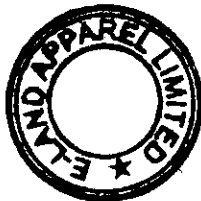
- Acceptance of resignation of Mr. Yangweon Yoo as Managing Director with effect from 27th June, 2016. However, Mr. Yangweon Yoo will continue as a Executive Director of the Company.
- Appointment of Mr. Kwang Hyuck Choi as Managing Director of the Company for a period of three years with effect from 27th June, 2016, subject to the approval of Shareholders, Central Government and such other approvals as may be required if any, under Companies Act, 2013.

This is for your information and records.

Thanking you,

For E-Land Apparel Limited

**Ashitosh Sheth
Company Secretary
Membership no. A25997**



E-Land Apparel Limited

(Formerly Known as "Mudra Lifestyle Limited")

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