



Modern Denim Limited

Registered Office :

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

Phone : 0141-4113645 Fax : 0141-2621382

E-mail : modernjaipuroffice@gmail.com

Website : www.moderndenim.com

CIN : L17124RJ1977PLC001758

Date: - 22/05/2019

BSE Ltd.
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort Mumbai – 400 001

Dear Sir,

Sub: - Notice pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Scrip Code: BSE 500451

A Meeting of the Board of Directors of Modern Denim Limited will be held on Thursday, 30th May, 2019, to inter-alia consider and approve the Audited Financial Results of the Company, for the quarter and year ended 31st March, 2019.

Newspaper Advertisement for intimation of Board Meeting is also enclosed.

This is for your information and record.

Thanking you

Yours Faithfully

For Modern Denim Limited

Komal Sulaniya

Komal Sulaniya
Company Secretary &
Compliance Officer

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

Tel.: 022-24973269 Fax : 022-24950962

Plant : 10 K.M. Mile Stone, Sarkhej-Bavla, N.H. No. 8 A, Village-Moraiya, Ahmedabad-382 210 Tel.: 02717-251361

EXPRESS NETWORK



Modern Denim Limited

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NOTICE

Pursuant to Regulation 29 read with Regulation 47 and other relevant Regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2019, inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

Notice is also available on www.moderndenim.com, www.bseindia.com

For Modern Denim Limited

Place: Jaipur
Date: 21st May, 2019

Komal Sulaniya
Company Secretary



मॉडर्न डेनिम लिमिटेड

पंजीकृत कार्यालय ए-4, विजय पथ, तिलक नगर, जयपुर 302004

फोन: 0141-4113645, CIN: L17124RJ1977PLC001758

ईमेल: modernjaipuroffice@gmail.com वेबसाइट: www.moderndenim.com

सूचना

सेबी (लिस्टिंग ऑब्लिंगेशन्स एंड डिस्क्लोजर रिक्वायरमेंट्स) रेगुलेशन्स 2015 के नियम 47 के साथ पढते हुए नियम 29 और अन्य संगत नियमों के अनुसार एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक 31 मार्च, 2019 को समाप्त हुई तिमाही व वर्ष के लिए कंपनी के अंकेक्षित वित्तीय परिणामों पर विचार करने और स्वीकृति देने के लिए गुरुवार, दिनांक 30 मई, 2019 को आयोजित की जाएगी।

यह सूचना निम्नलिखित वेबसाइटों पर भी उपलब्ध है:- www.moderndenim.com,
www.bseindia.com

स्थान: जयपुर
दिनांक: 21 मई 2019

मॉडर्न डेनिम लिमिटेड द्वारा

कोमल सुलानिया
कम्पनी सचिव