



E-Land Apparel Limited

Regd Office: Off. No. 404, 4th Floor, Western Edge-I, Western Express Highway, Magathane, Borivali (East), Mumbai – 400 066 **CIN:**L17110MH1997PLC106945

NOTICE

Notice is hereby given pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 14th February, 2018 at the Registered Office of the Company, inter-alia, to consider and adopt Unaudited Financial Results for the quarter and Nine Months ended, 31st December, 2017 along with any other business with the permission of the Chair.

The Notice of Board Meeting is also available on the website of the Company at www.elandapparel.com and on BSE (www.bseindia.com) and NSE (www.nseindia.com).

Place: Mumbai

Date: 06th February, 2018

For E-Land Apparel Limited

Sd/-

Sunita Kanungo

Company Secretary

Mem No.: A16678



E-Land Apparel Limited

(Formerly Known as Mudra Life Style Ltd.)

(Incorporate Under The Companies Act, 1956)

Regd Office: 404, 4th Floor, Western Edge-I, Western Express Highway,
Magathane, Borivali (East), Mumbai – 400 066