



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 Friday, 08th December, 2017 at the Registered Office of the Company, inter-alia, to consider and adopt Unaudited Financial Results for the quarter and half year ended, 30th September, 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: 30th November, 2017

For E-Land Apparel Limited

Sd/-

Sunita Kanungo

Company Secretary

Mem No.: A16678