



**E-Land Apparel Limited**

**Regd Office:** Off. No. 404, 4<sup>th</sup> 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 Tuesday, 30<sup>th</sup> May, 2017 at the Registered Office of the Company, inter-alia, to consider and adopt Audited Financial Results for the quarter and year ended, 31<sup>st</sup> March, 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](http://www.elandapparel.com) and on BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE ([www.nseindia.com](http://www.nseindia.com)).

**Place: Mumbai**

**Date: 22<sup>nd</sup> May, 2017**

**For E-Land Apparel Limited**

**Sd/-**

**Sunita Kanungo  
Company Secretary  
Mem No.: A16678**