

**GARMENT MANTRA LIFESTYLE LIMITED**  
(Formerly Known as Junction Fabrics and Apparels Limited)  
(CIN: L18101TZ2011PLC017586)

19.03.2020

To

BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**BSE Scrip code: 539216**

Dear Sir/Madam,

**Sub: Change of Name of the Company.**

With reference to the subject matter, we would like to inform you that the Name of the company has been changed from **Junction Fabrics And Apparels Limited** to **Garment Mantra Lifestyle Limited** by the resolution approved by the Board of Directors and the Shareholders of the company in their meeting dated 12.12.2019 and 04.01.2020 respectively.

The name change has also been approved by Registrar of Companies, Coimbatore, vide fresh certificate of Incorporation dated 16.03.2020. The company has also obtained in principal approval from the Stock exchange on 07.02.2020 with Reference no: DSC/NC/SP/IP/1493/2019-20.

As the name of the company has been changed, we request you to kindly update the same.

For and on behalf of the company



Lakshmi Priya. K  
Company Secretary



Encl:

1. Certified True Copy of the board resolution dated 12.12.2019.
2. Certified True Copy of the Shareholders resolution dated 04.01.2020.
3. Fresh certificate of Incorporation of the Company.

Registered & Admin Office: No.15, Murthy's Plaza, Karia Gounder Street, Khaderpet, Tirupur – 641 601.

Factory: Shed No: 40, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur – 641 666.

Tel No.: +91-0421-2231896, +91-0421-2357140

E-mail: [accounts@junctionfabrics.in](mailto:accounts@junctionfabrics.in)

Website: [www.junctionfabrics.in](http://www.junctionfabrics.in)



सत्यमेव जयते

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
1st Floor, Avinashi Road Civil Aerodrome Post,, Coimbatore, Tamil Nadu, India, 641014

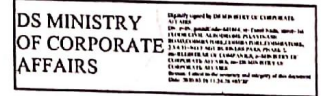
**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): L18101TZ2011PLC017586

I hereby certify that the name of the company has been changed from JUNCTION FABRICS AND APPARELS LIMITED to GARMENT MANTRA LIFESTYLE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name JUNCTION FABRICS AND APPARELS LIMITED.

Given under my hand at Coimbatore this Sixteenth day of March two thousand twenty.



C S GOVINDARAJAN

Registrar of Companies  
RoC - Coimbatore

Mailing Address as per record available in Registrar of Companies office:

GARMENT MANTRA LIFESTYLE LIMITED

NO.15, MURTHY'S PLAZA, KARIAGOUNDER STREET, KHADERPET, TIRUPUR, Erode, Tamil Nadu, India, 641601





# JUNCTION FABRICS AND APPARELS LIMITED

(Formerly known as Junction Fabrics and Apparels Private Limited)

(CIN - L18101TZ2011PLC017586)

CERTIFIED TRUE COPY OF THE MINUTES OF BOARD MEETING OF JUNCTION FABRICS AND APPARELS LIMITED FOR THE CALENDAR YEAR 2019 HELD ON THURSDAY THE 12<sup>TH</sup> DAY OF DECEMBER, 2019 AT 10:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NO.15, MURTHY'S PLAZA, KARIAGOUNDER STREET, KHADERPET, TIRUPUR - 641 601

TO CONSIDER AND APPROVE THE PROPOSAL FOR CHANGING THE NAME OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of section 4(4), 13 and other applicable provisions of the Companies Act, 2013 if any and the rules framed there under, the consent of the board be and is hereby accorded to change the name of the company from "Junction Fabrics and Apparels Limited" to "Garment Mantra Lifestyle Limited" as may be approved by the Registrar.

"FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, Mr. Prem Aggarwal, Managing Director (DIN:02050297), of the Company be and is hereby authorized, on behalf of the Company, to make an application to the MCA for ascertaining availability of proposed name and to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns, e-forms for the purpose of giving effect to the aforesaid resolution.

For and on behalf of Junction Fabrics and Apparels Limited

  
Prem Aggarwal  
Managing Director  
DIN No: 02050297



Registered & Admin. Office: No.15, Murthy's Plaza, Karia Gounder Street, Khaderpet, Tirupur-641 601.  
Factory: Shed No: 40, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur, Tamil Nadu - 641 666.  
Tel No. : +91-0421-2231896, +91-0421-2357140,  
E-mail: accounts@junctionfabrics.in  
Website: www.junctionfabrics.in





# JUNCTION FABRICS AND APPARELS LIMITED

(Formerly known as Junction Fabrics and Apparels Private Limited)

(CIN – L18101TZ2011PLC017586)

EXTRACT OF THE MINUTES OF THE EXTRA-ORDINARY MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON SATURDAY, THE 4<sup>TH</sup> OF JANUARY, 2020 AT 10:30 A.M. AT SWAAD MANTRA, NO.8, COLLEGE ROAD, TIRUPUR- 641 602

### 3. TO APPROVE THE PROPOSAL FOR CHANGING THE NAME OF THE COMPANY:

“RESOLVED THAT pursuant to the provisions of section 4(4), 13 and other applicable provisions of the Companies Act, 2013 if any and the rules framed there under, the consent of the members be and is hereby accorded to change the name of the company from “Junction Fabrics and Apparels Limited” to “Garment Mantra Lifestyle Limited” or such other name as may be approved by the Registrar.

“FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, Mr. Prem Aggarwal, Managing Director (DIN:02050297), of the Company be and is hereby authorized, on behalf of the Company, to make an application to the MCA for changing the name and to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns, e-forms for the purpose of giving effect to the aforesaid resolution.

For and on behalf of the Company

Prem Aggarwal  
Managing Director  
DIN No: 02050297

DCS/NC/SP/IP/1493/2019-20

February 07, 2020

Company Secretary  
Junction Fabrics and Apparels Limited,  
No. 18(1) 24,  
Workshop Street, Khaderpet, Tirupur  
Tirupur, Tamil Nadu, 64160

Dear Sir,

**Sub: In-Principle approval for Name Change.**

This is with reference to the Company's application dated February 01, 2020 seeking Exchange's In-principle approval for changing its name from existing name to Garment Mantra Lifestyle Limited.


In this connection, the Exchange hereby grants an In-principle approval for name change of the company subject to completion of all the formalities which includes the compliance with Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the Company.

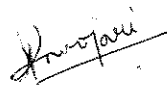
Kindly note that the Company is required to make a name change application to the Exchange after receiving ROC approval as per the documentation required by the Exchange.

Further the Exchange will issue the final approval for Name Change of Company subject to the compliances as shall be specified by the Exchange. Further, the company shall ensure to submit certified true copy of the resolution for Name change approved by shareholders at the time of filing Name change application.

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/ incorrect/misleading/false or for any contravention of Rules, Bye-laws and Regulations of the Exchange, Listing Agreement, Guidelines/Regulations issued by the statutory authorities etc.

Yours faithfully,

  
**Mangesh Tayde**  
Assistant General Manager

  
**Saurabh Poojari**  
Assistant Manager