



JUNCTION FABRICS AND APPARELS LIMITED

(Formerly known as Junction Fabrics and Apparels Private Limited)

(CIN – L18101TZ2011PLC017586)

To

10.02.2020

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

BSE Scrip Code: 539216

Dear Sir,

Sub: Intimation of Board meeting for Issue of Bonus shares and Migration to Main Board

With reference to the above subject, we would like to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, i.e. 17th of February, 2020 at 11:30 am. at the Registered office of the company to consider the following agenda items:

1. To consider and approve the issue of Bonus shares
2. To consider and approve Migration of the Company from BSE SME platform to Main board of BSE Limited subject to the approval of the shareholders
3. To approve the notice of Postal ballot along with Postal ballot form to seek the approval of shareholders for migration to main board of BSE Limited
4. To appoint Scrutinizer to conduct Postal ballot and E-Voting Process
5. To consider any other item

Kindly take the same in your record.

Thanking You,

Yours Faithfully,
For Junction Fabrics and Apparels Limited

K. Lakshmi Priya
Company Secretary
Membership No: A36135



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.

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