

From the house of.,



GARMENT MANTRA LIFESTYLE LIMITED

(Formerly Known as Junction Fabrics and Apparels Limited)
(CIN: L18101TZ2011PLC017586)

04.03.2021

To

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

BSE Scrip Code: 539216

Dear Sir,

Sub: Intimation of Separate Board Meeting of Independent Directors to be held on Saturday, 6th March 2021

Pursuant to the Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the Listing Regulations 2015) and as per Section 173 and Schedule IV of the Companies Act, 2013, this is to inform you that the meeting of the Independent Directors of the company is scheduled to be held on Saturday, 6th March, 2021 to consider the following business:

1. To review the performance of non-independent directors and the Board of Directors.
2. To review the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors;
3. To consider and assess the quality, quantity and timeliness of flow of information between the company management and the board.
4. Any other business with the permission of chair.

Kindly take the same in your record.

Thanking You,

Yours Faithfully,

For Garment Mantra Lifestyle Limited

K. Lakshmi Priya
Company Secretary
Membership No: A36135



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

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