



JUNCTION FABRICS AND APPARELS LIMITED

(Formerly known as Junction Fabrics and Apparels Private Limited)

(CIN - L18101TZ2011PLC017586)

Date: 19.02.2020

To

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001
BSE Scrip Code: 539216

Dear Sir/Madam,

Sub: Intimation regarding Newspaper advertisement for E-Voting provision to Notice of Extra-Ordinary general meeting

Ref: Intimation under Regulation 47 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above please find below the newspaper advertisement for E-Voting facility provided to shareholders for voting at the Extra-Ordinary general meeting of the company to be held on 12th March, 2020 to the shareholders published in national wide circulation (Financial Express) and regional newspaper (Maalai Malar) on 18th February, 2020

Kindly take the same in your records

Thanking you,

Yours faithfully
For Junction Fabrics and Apparels Limited

Lakshmi Priya. K
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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