



JUNCTION FABRICS AND APPARELS LIMITED

(Formerly known as Junction Fabrics and Apparels Private Limited)

(CIN – L18101TZ2011PLC017586)

14th May, 2019

To

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Scrip Code : 539216

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015, the board of directors in their meeting held on Tuesday, the 14th of May, 2019 has approved the following:

1. Appointment of M/s. Biyani & Co, Mumbai as Statutory auditors for the financial year 2018-19 due to casual vacancy caused by resignation of M/s. Balaji and Thulasiraman, Tirupur.
2. Appointment of Ms. Nisha, Tirupur as internal auditor for three years from 22nd February, 2019

Kindly take note of the same on record

Thanks,
Regards,
Lakshmi Priya. K
Company Secretary

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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