



JUNCTION FABRICS AND APPARELS LIMITED

(Formerly known as Junction Fabrics and Apparels Private Limited)

(CIN - L18101TZ2011PLC017586)

05.12.2019

To

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

BSE Scrip Code: 539216

Dear Sir,

Sub: Prior intimation under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Fund Raising by preferential allotment of share warrants.

We wish to inform that pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the board of directors of the Company is scheduled to be held on 12th December, 2019 inter alia to discuss and consider issuance and allotment of share warrants by way of preferential allotment, subject to obtaining the approval of the shareholders of the Company in the extra-ordinary general meeting proposed to be convened in this regard .

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.
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