

GARMENT MANTRA LIFESTYLE LIMITED
(Formerly Known as Junction Fabrics and Apparels Limited)
(CIN: L18101TZ2011PLC017586)

Date: 25.04.2020

To

The Bombay Stock Exchange(BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 539216

Dear Sir/Madam,

Sub: Alteration of terms of Preferential Issue of Share Warrants

The company had on January, 30th 2020 allotted 40,00,000 share warrants to promoters and non-promoter group on preferential basis. As per the terms of the allotment of the said warrants read with Chapter V of SEBI(ICDR) 2018, the warrant holders were entitled to exercise their rights attached to the warrants and subscribe to equity shares against each warrant , within a period on three(3) months from the date of allotment of warrants i.e., on or before 29th April, 2020.

However, based on the rights provided by the shareholders in their meeting dated 04.01.2020 to the board to alter any terms of the issue without obtaining further permission from them, the board of directors in their meeting held today i.e., 25.04.2020 has altered the terms of issue by extending the time period from three(3) months to eighteen (18) months from the date of allotment of equity share warrants i.e. on or before 29th July, 2021.

Kindly take note of the same in your records.

Thanking you,
Yours faithfully,
For Garment Mantra Lifestyle Limited



K. Lakshmi Priya
Company Secretary
Membership No : A36135



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