



JUNCTION FABRICS AND APPARELS LIMITED

(Formerly known as Junction Fabrics and Apparels Private Limited)

(CIN – L18101TZ2011PLC017586)

To

07.11.2019

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

BSE Scrip Code: 539216

Dear Sir,

Sub: Intimation of Board Meeting for consideration of unaudited financial results of the Company for the half year ended 30th September, 2019 under Regulation 29(1)(a) of the SEBI (LODR) Regulations 2015.

This is to inform you that pursuant to the captioned Regulation, meeting of the Board of Directors of the Company is scheduled to be held on 14th November, 2019 to consider and take on record the unaudited financial results of the Company for the half year ended 30th September, 2019.

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.

Factory: Shed No: 40, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur, Tamil Nadu - 641 666.

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