



JUNCTION FABRICS AND APPARELS LIMITED

(Formerly known as Junction Fabrics and Apparels Private Limited)

(CIN – L18101TZ2011PLC017586)

20.05.2019

To

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

BSE Scrip Code: 539216

Dear Sir,

Sub: Intimation of Board meeting of our company to be held on 27th May, 2019.

Pursuant to Regulation 29(1)(a) of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby wish to inform that the meeting of Board of Directors of the company is scheduled to be held on 27th of May, 2019 at 11:45 a.m. at Ganapathy, Coimbatore inter alia to consider and approve the Audited financial results for the financial year ended 31st March, 2019

Kindly take the above 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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