



JUNCTION FABRICS AND APPARELS LIMITED

(Formerly known as Junction Fabrics and Apparels Private Limited)

(CIN – L18101TZ2011PLC017586)

30.01.2020

To

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

BSE Scrip Code: 539216

Dear Sir,

Sub: Outcome of Board meeting dated 30th January, 2020


This is to inform that the company based on shareholder's approval in their meeting held on 4th January, 2020 and also based on in-principal approval letter received from Stock exchange dated 22nd January, 2020 had issued 40,00,000 Share warrants @ Rs. 40 per share warrant (including premium of Rs.30/-), which are convertible into equivalent number of Equity Shares on conversion option exercise by the allottees within a period of 3 months from the date of allotment.

Accordingly the Share warrants were allotted today i.e., 30th January, 2020 on payment 25% of the consideration amount. The balance 75% of the consideration for warrant are to be paid within a period of 3 months from the date of allotment on exercise of conversion option by the Share warrant holder.

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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