

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

22.07.2020

To

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

BSE Scrip Code: 539216

Dear Sir,

Sub: Intimation of Board meeting for consideration of Audited financial statements for the Financial year 2019-20

With reference to the above subject, we would like to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, i.e. 28th of July, 2020 at 11:30 am. through video conferencing to consider the following agenda items:

1. To consider and approve audited financial statements for the Financial year 2019-20
2. To consider and approve draft auditors report and directors report
3. To appoint Chief financial officer of the company
4. To allot shares pursuant to conversion of warrants into shares issued on preferential basis

Kindly take the same in your record.

Thanking You,

Yours Faithfully,
For Garment Mantra Lifestyle Limited



K. Lakshmi Priya
Company Secretary
Membership No: A36135

