



JUNCTION FABRICS AND APPARELS LIMITED

(Formerly known as Junction Fabrics and Apparels Private Limited)
(CIN - U18101TZ2011PLC017586)

OUTCOME OF BOARD MEETING OF JUNCTION FABRICS AND APPARELS LIMITED HELD ON 21ST NOVEMBER, 2015 ,AT THE Registered Office of the Company AT 3.00 PM and CONCLUDED AT 4.00 PM

ACCEPTANCE OF MS.AGGARWAL PREM TANVI RESIGNATION AND ACCEPTANCE OF MRS.ASHMITA AGGARWAL AS A ADDITIONAL EXECUTIVE DIRECTOR

The Chairman placed before the Board the resignation letter from Ms.Aggarwal Prem Tanvi from the directorship and a Consent letter to act as a director from Ms.Ashmita Aggarwal for the approval of the board.

The Board members reviewed and after discussion, the following resolutions were passed.


RESOLVED THAT resignation of Ms.Aggarwal Prem Tanvi as director, from the Board of Directors of the Company, and the same is hereby accepted with effect from to-day i.e 21-11-2015 and are hereby approved and taken on record.

AND RESOLVED THAT the consent of the Board of Directors be and is hereby accorded for the appointment of Mrs.Ashmita Aggarwal as Additional Executive Director for the company till the Next General Meeting of the Company.

RESOLVED FURTHER THAT Mr.Prem Dinanath Aggarwal, Chairman of the Company be and is hereby authorized to sign the same and furnish the same to the Stock Exchanges where the shares of the Company are listed as required under the listing agreement.

Certified True Copy

By and on behalf of Board of Director of the Company


Prem Dinanath Aggarwal
Managing Director
(DIN-02050297)
Junction Fabrics and Apparels Limited

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Corporate Office: - 14/71(2),Ground Floor, Muthusamy Main Street, Odakkadu, Tirupur-641602
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