



30-09-2015

To,

Listing Department,  
Bombay Stock Exchange Limited  
Floor25/PJ Tower, Dalal Street,  
Mumbai-400 001

Sub:Proceedings of the 4<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 30<sup>th</sup>, 2015 at 11.00 A.M  
Scrip Code:539216

Dear Sir,

We wish to inform you that the 4<sup>th</sup> Annual General Meeting (AGM) of the Company held and concluded today at 18(1)24, Workshop Street, Khaderpet, Tirupur, Tamil Nadu- 641 601

Shri Prem Dinanath Aggarwal, Chairman & Managing Director, chaired the meeting and welcome all members present in the meeting and confirmed the presence of quorum with the help of the Company Secretary. The Chairman of the meeting gave an overview of the Financial and business performance of the Company for the year 2014-15 and also briefed the future outlook of the Company's business plan and growth.

Further to state that all the 3 resolutions which were duly proposed and were passed by majority, are as under:

Ordinary Business:

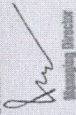
1. Consideration and Adoption of Audited Financial Statement of the Company for the year ended March 31, 2015 and the report of the Board of Directors and the Auditors thereon.
2. Re-appointment of Ms. Aggarwal Prem Tanvi Director who retires by rotation.
3. Ratification of Appointment of M/s. Balaji & Thulasiraman, Chartered Accountants, Tirupur, having Membership No:202992 as Statutory Auditor, for the financial year 2015-16.

Kindly do take it on your record and acknowledge.

Thanking You,

Yours Faithfully

For JUNCTION FABRICS AND APPARELS LIMITED



Managing Director

Registered Office: - NO.18 (1)24, Workshop Street, Khaderpet, Tirupur, Tamil Nadu-641601, India  
Corporate Office: - 14/71(2), Ground Floor, Muthusamy Main Street, Odakkadu, Tirupur-641602  
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