



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 14TH JANUARY, 2016 ,AT THE Registered Office of the Company AT 3.00 PM and CONCLUDED AT 4.00 PM

TO CONSIDER THE NEW LISTING AGREEMENT AS PER SEBI CIRCULAR NO.CIR/CFC/CMD/06/2015 DT.13-10-2015.

The Chairman placed before the Board the New Listing Agreement for the approval of the board.

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

“RESOLVED THAT pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated October 13, 2015 Board of Directors of the Company are required to execute a fresh Uniform Listing Agreement with the Stock Exchange”

“RESOLVED FURTHER THAT the Listing Agreement with the BSE Limited as per the uniform draft placed before the Board and initialed by the Chairman for purposes of identification be and is hereby approved and that the said Agreement be executed under the common seal of the company, such execution to be under the signatures of any two directors and Company Secretary of the Company.”

“RESOLVED FURTHER THAT Managing Director/ Whole Time Director/ Company Secretary of the Company be and are hereby severally/jointly authorized to negotiate, finalize and execute the above mentioned agreement and documents on behalf of the Company and do all such acts, matters, deeds and things and to take all steps and do all things and give such directions as may be required, necessary, expedient or desirable for giving effect to the said 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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