

JUNCTION FABRICS AND APPARELS LIMITED (Formerly known as Junction Fabrics and Apparels Private Limited)

(CIN - L18101TZ2011PLC017586)

Date: 28.10.2017

То

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

BSE Scrip Code: 539216

Dear Sir,

Sub: Outcome of Board Meeting held on 28.10.2017.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors in their Board Meeting held on Saturday, 28th October 2017 approved the financial results for the half year ended 30th September, 2017.

Kindly take the same on your records.

Thanking You,

Yours Faithfully, For Junction Fabrics and Apparels Limited

K. Lakshmi Priya Company Secretary Membership No: A36135