



## JUNCTION FABRICS AND APPARELS LIMITED

(Formerly known as Junction Fabrics and Apparels Private Limited)

(CIN - L18101TZ2011PLC017586)

20.10.2017

To

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

BSE Scrip Code: 539216

Dear Sir,

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

With reference to above, we herewith enclosing the Notice and Agenda for the upcoming board meeting dated 28.10.2017.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Junction Fabrics and Apparels Limited

K. Lakshmi Priya

Company Secretary

Membership No: A36135

Registered & Admin. Office: No.15, Murthy's Plaza, Karia Gounder Street, Khaderpet, Tirupur-641 601.

Factory: Shed No: 40, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur, Tamil Nadu - 641 666.

Tel No. : +91-0421-2231896, +91-0421-2357140,

E-mail: [accounts@junctionfabrics.in](mailto:accounts@junctionfabrics.in)

Website: [www.junctionfabrics.in](http://www.junctionfabrics.in)



# JUNCTION FABRICS AND APPARELS LIMITED

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(CIN - L18101TZ2011PLC017586)

NOTICE IS HEREBY GIVEN THAT THE FIFTH MEETING OF THE BOARD OF DIRECTORS OF JUNCTION FABRICS AND APPARELS LIMITED FOR THE CALENDAR YEAR 2017-18 TO BE HELD ON SATURDAY 28<sup>TH</sup> DAY OF OCTOBER, 2017 AT 11:00 A.M AT 2<sup>ND</sup> FLOOR, LEO TOWERS, ATHIPALAYAM PIRIVU, GANAPATHY, COIMBATORE - 641 006

## AGENDA ITEMS

S. NO.	ITEMS TO BE TRANSACTED
1	To grant leave of absence, if any, to directors.
2	To take note of the minutes of meeting of the Board of Directors of the Company held on 18 <sup>th</sup> September, 2017
3	To take note of the Circular resolution passed on 5 <sup>th</sup> October, 2017
4	To consider appointment of Mr. Ashutosh Biyani as additional director of the company
5	To approve the unaudited financial statements of the Company for the half year ended 30 <sup>th</sup> September, 2017
6	To take note of the borrowing status of the Company for the quarter ended 30 <sup>th</sup> September, 2017
7	To review the related party transactions for the quarter ended 30 <sup>th</sup> September, 2017
8	To Review the statutory compliances/ legal/ tax matters for the Quarter ended 30 <sup>th</sup> September, 2017
9	To review the functioning of internal complaints committee
10	To take note of disclosure of interest of Mrs. Shikha Aggarwal, Whole Time Director
11	Any other matter with the permission of the chair
	Vote of Thanks

Kindly make it convenient to attend the meeting.

Lakshmi Priya. K  
Company Secretary

Place: Tirupur  
Date: 20.10.2017

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