



JUNCTION FABRICS AND APPARELS LIMITED

(Formerly known as Junction Fabrics and Apparels Private Limited)

(CIN – U18101TZ2011PLC017586)

NOTICE IS HEREBY GIVEN THAT THE THIRD MEETING OF THE BOARD OF DIRECTORS OF JUNCTION FABRICS AND APPARELS LIMITED FOR THE CALENDAR YEAR 2017-18 TO BE HELD ON THURSDAY, THE 25TH MAY, 2017 AT 5:00 P.M AT 2ND FLOOR, LEO TOWERS, 60/6, ATHIPALAYAM PIRIVU, GANAPATHY, COIMBATORE - 6

AGENDA ITEMS

S. NO.	ITEMS TO BE TRANSACTED
1	To grant leave of absence, if any, to directors.
2	To confirm the minutes of meeting of the Board of Directors of the Company held on 01 st February, 2017.
3	To take note of the minutes of the previous meeting of the Audit Committee held on 30 th January, 2017.
4	To approve the Audited Financial Statements of the Company for the Financial year ended 31 st March, 2017.
5	To consider and take note the draft Auditors Report.
6	To approve the Directors' Report for the year ended 31 st March, 2017.
7	To recommend the Ratification of Appointment of Statutory Auditors of the Company and fix their remuneration for the financial year 2017-18.
8	To take note of Mrs. Ashmita Agarwal, Director retiring by rotation at the Annual General Meeting and consider her re-appointment
9	To consider and approve the revision in the Remuneration payable to Mr. Prem Dinanath Aggarwal (DIN: 02050297), Managing Director of the Company.
10	To consider and approve the remuneration payable to Mrs. Shikha Aggarwal Prem (DIN: 03373965), Wholetime Director of the Company.
11	To consider and approve the remuneration payable to Mrs. Ashmita Agarwal (DIN: 07332067), Director of the Company
12	To fix time, date and venue for the Annual General Meeting of the Company for the year ended 31 st March, 2017.
13	To appoint Secretarial auditor for the financial year 2017-18 and to fix their remuneration
14	To review the functioning of internal complaints committee
15	Any other matter with the permission of the chair
	Vote of Thanks

Kindly make it convenient to attend the meeting.

Place: Tirupur

Date: 18.05.2017

Lakshmi Priya. K

Company Secretary

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