



JUNCTION FABRICS AND APPARELS LIMITED

(Formerly known as Junction Fabrics and Apparels Private Limited)

(CIN - L18101TZ2011PLC017586)

30.10.2018

To

BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

BSE Scrip Code: 539216

Dear Sir,

Sub: Intimation to meeting of Board of Directors – Scheduled on 09th November 2018 - reg.

The meeting of the Board of Directors of our Company is scheduled to be held on Friday, 09th November 2018 at 10.30 a.m., at the Registered office of the Company situated at No.15, Murthy's Plaza, Kariagounder Street, Khaderpet, Tirupur - 641601, inter-alia to consider and approve the unaudited Financial Statement and Results for the half year ended 30.09.2018, in terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

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.
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