



Momai Apparels Ltd.

(Formerly known as Momai Apparels Private Ltd.)

CIN U18109MH2010PLC199178

Regd. Office: Shop No. 305-309, 3rd Floor, Pacific Plaza, Plot No. 570, TPS IV, Off Bhawani Shankar Road, Mahim Division, Dadr (West), Mumbai- 400 028. Tel: 022-24331551

Factory: Gala No. 201 to 215, D-6, Harihar Compound, Opp. Indian Warehouse, Mankoli Naka, Thane-nasik Highway, Dapode Bhiwandi-421302. Tel: 02522-647401/2/3/4/5/6/7/8.
E-mai: momaiapparels2010@gmail.com Website: www.momaiapparels.com

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of MOMAI APPARELS LIMITED will be held on **Thursday, 27th November, 2014** at its Corporate & Registered Office i.e. SHOP NO 305-309, 3rd FLOOR, PACIFIC PLAZA, PLOT NO. 570, TPS IV, OFF B.S.ROAD, MAHIM DIVISION DADAR-W, MUMBAI-400028, *inter-alia* to consider the following business:-

1. To appoint M/S Jaiprakash R Singh & Associates as a Secretarial Auditor of the Company for the financial year 2014-15.
2. To take on record the Mr. Shrikant Maheshwari has resigned from the post of Independent Director of the Company with effect from October 31, 2014. Further, Mrs. Anupama Sharma has been designated as Additional Director of the Company with effect from November 1, 2014. The necessary concern has been received from both the Directors'.
3. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

Place: Mumbai

Date: November 19th, 2014

For MOMAI APPARELS LIMITED

BHOOMI MEWADA

Company Secretary & Compliance Officer

