



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

Date: 04th October, 2014

To
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (East)
Mumbai-400 051.

Sub: Resignation of Mr. Shrikant Maheshwari as an Independent Director of the Company.

Dear Sir/Madam,

This is to inform you that Mr. Shrikant Maheshwari, Independent Director of M/s. Momai Apparels Limited, has resigned from his post from 31st October, 2014 from the Company.

Please note that the Resignation that subject to Acceptance by the Board of Directors in the ensuing Board Meeting.

Kindly acknowledge the receipt of the same and update in your records.

Thanking you,

For Momai Apparels Limited

Bhoomi Mewada
Company Secretary and Compliance Officer

