



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

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

Ref: MOMAI APPARELS LIMITED

Dear Sir,

Sub: BOOK CLOSURE OF MOMAI APPARELS LIMITED

We wish to inform you that the board has decided to close the books of accounts of the company at the Board Meeting which was held on 29th August, 2015 .

The Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday 16th September, 2015 to Saturday 19th September, 2015** (both days inclusive) for the purpose of declaration of dividend and for the purpose of Annual General Meeting of the Company scheduled to be held on **Saturday, September 26, 2015.**

Thanking You.
Yours Faithfully,
For MOMAI APPARELS LIMITED.

Bhoomi Mewada
Company Secretary & Compliance officer

