



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 Saturday, 14th February , 2015** 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 consider and take on record the Reconstitution of the Audit Committee
2. To consider and take on record the Reconstitution of the Investor Grievance Committee
3. To consider and take on record the Reconstitution of the Nomination and Remuneration Committee
4. To Consider and take on record the changes made in the Vigil Mechanism Policy
5. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

For MOMAI APPARELS LIMITED

BHOOMI MEWADA

Company Secretary & Compliance Officer



Place: Mumbai

Date: 5th February, 2015