



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

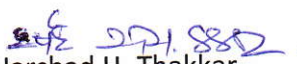
Notice is hereby given that a meeting of the Board of Directors of MOMAI APPARELS LIMITED will be held on **Thursday 21st May, 2015** at its Corporate & Registered Office i.e. SHOP NO 305-309, 3rd FLOOR, PACIFIC PLAZA, PLOT NO. 570, TPS IV, OFF B.S.ROAD, MAHIM DIVISION DADAR-W, MUMBAI-400028, *inter-alia* to consider the following business:-

1. To appoint Chief Financial Officer.
2. To approve Audited Financial Results for the quarter and for the year ended March 31st, 2015.
3. To take a note of Disclosure of Interest by Directors under section 184 of the Companies act, 2013.
4. To Appoint Mr. Pravin Waghmare, as one level below the Key Management Personnel.
5. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

Place: Mumbai

Date: 13th May, 2015

For MOMAI APPARELS LIMITED


Harshad H. Thakkar

Chairman & Managing Director

