



Momai Apparels Ltd.

(Formerly known as Momai Apparels Private Ltd.)

CIN: L18109MH2010PLC199178

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

Email: momaiapparels2010@gmail.com Website: www.momaiapparels.com

Factory: Plot No.-240, Sardar Chowk, Opp. Kinjal Chemical Factory, A1 Type Shed No. 30, G.I.D.C, Tal: Vapi, Dist: Valsad, Gujarat -369 195. Tel:- 0260-2400332. Email - vapi@momaiapparels.com

Date: 06th December, 2017

To,

The Assistant Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Scrip Symbol: MOMAI

Ref: Momai Apparels Limited

Dear Sir,

Sub: Intimation of Board Meeting

With reference to the captioned subject, please take notice of the following;

A meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 09th December, 2017 at the registered office of the Company at 2.00 pm to consider and approve the following points:

1. To fix the record date for the purpose of allotment of shares pursuant **Scheme of Arrangement of Momai Apparels Limited With Ashapura Intimates Fashion Limited.**
2. Any other matter with the permission of the board"

Thanking you,

Yours Truly,

For Momai Apparels Limited

Bhoomi Mewada
Company Secretary
and Compliance Officer

