



## 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, 14<sup>th</sup> November, 2015** at its Corporate & Registered Office i.e. SHOP NO 305-309, 3<sup>rd</sup> FLOOR, PACIFIC PLAZA, PLOT NO. 570, TPS IV, OFF B.S.ROAD, MAHIM DIVISION DADAR-W, MUMBAI-400028 at 12.00 PM, *inter-alia* to consider the following business:-

1. To approve Un-Audited Financial Results for the half year ended 30<sup>th</sup> September, 2015.
2. Any other business with the permission of chair arising out of above business.

Place: Mumbai

Date: 05<sup>th</sup> November, 2015

For MOMAI APPARELS LIMITED

BHOOMI MEWADA

Company Secretary & Compliance Officer





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Date: 05<sup>TH</sup> November, 2015

To,  
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: Intimation of Board Meeting and Closure of Trading Window

With reference to the captioned above, Please take notice that;

1. A meeting of the Board of directors of the company is scheduled to be held on Saturday the 14<sup>th</sup> November, 2015 at the registered office of the company. The detailed notice is attached herewith.
2. In compliance with Company's Code of conduct for Insider Trading & Fair disclosure of UPSI and the SEBI ( Prohibition of Insider Trading ) Regulation 2015, the trading window closure period for the said purpose is as follows:

Date of Commencement of Period : Thursday, 05<sup>th</sup> November, 2015  
Date of Cessation of period : Monday, 16<sup>th</sup> November, 2015

Thanking you,

Yours Truly,

For Momai Apparels Limited

  
Bhoomi Mewada  
Company Secretary

