



## 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: Outcome of the Board meeting

We wish to inform you that the Board Meeting of our Company, Momai Apparels Limited was held on 14<sup>th</sup> February, 2015. The Board of Directors have considered and approved the following:

1. The Audit Committee has been Reconstituted
2. The Investor Grievance Committee has been Reconstituted
3. The Nomination and Remuneration Committee has been Reconstituted
4. Changed the Name of the Persons reporting in Vigil Mechanism

Please acknowledge the same and update the records.

Thanking You.

Yours Faithfully,

For MOMAI APPARELS LIMITED.

**Bhoomi Mewada**  
Company Secretary & Compliance officer

