



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

Date: 15th January, 2016

To,

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
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 15th January, 2016. The Board of Directors have considered and approved changes in terms of utilization of the proceeds of the Initial Public Offer (IPO) as stated in the Red Herring Prospectus Dated September 15, 2014 (“the RHP”) and the prospectus dated October 07, 2014 (“the Prospectus”).

Please acknowledge the same and update the records.

Thanking You.

Yours Faithfully,

For Momai Apparels Limited


Harshad Thakkar

(Chairman and Managing Director)

