



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 21st May, 2015. The Board of Directors have considered and approved the following:

1. Appointment of Mr. Anurag Gangwal, as Chief Financial Officer of the Company with effect from 21.05.2015
2. The Audited Financial Results for the fourth quarter and year ended 31st March, 2015 approved by the Board.
3. Disclosure of Interest by Directors pursuant to Section 184 of the Companies Act, 2013
4. Appointment of Mr. Pravin Waghmare, as one level below the Key Management Personnel.
5. Recommended Dividend of Rs. 0.75 per share for the year ended 31st March, 2015, subject to the approval of the members at the Annual General Meeting.

Please acknowledge the same and update the records.

Thanking You.
Yours Faithfully,
For MOMAI APPARELS LIMITED.

Bhoomi Mewada
Company Secretary & Compliance officer

