



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-mail: momaiapparels2010@gmail.com Website: www.momaiapparels.com

To,
NSE Limited
Listing Department,
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 27th November 2014. The Board of Directors have considered and approved the following:

1. Appointment of M/S Jaiprakash R Singh & Associates as a Secretarial Auditor of the Company for the financial year 2014-15 ;
2. Mr. Shrikant Maheshwari has resigned from the post of Independent Director of the Company with effect from October 31, 2014. Further, Mrs. Anupama Sharma has been designated as Additional Director of the Company with effect from November 1, 2014. The necessary concern has been received from both the Directors'.

Please acknowledge the same and update the records.

Thanking You.
Yours Faithfully,
For **MOMAI APPARELS LIMITED.**

Bhoomi Mewada
Company Secretary & Compliance officer

