



## 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 29<sup>th</sup> August, 2015. The Board of Directors have considered and approved the following:

1. Annual Accounts for the year ended 31<sup>st</sup> March, 2015 has been Approved.
2. Auditors Report has been taken on record.
3. Directors Reports for the year ended 31<sup>st</sup> March, 2015 has been approved.
4. Statutory Auditors Bagaria & Co, LLP Chartered Accounts has been re-appointed.
5. Annual General Meeting of the Company will be held on Saturday 26<sup>th</sup> September, 2015 and the Notice of the same has been approved.
6. The books of the Company will remain closed from Wednesday 16<sup>th</sup> September, 2015 to Saturday 19<sup>th</sup> September, 2015.
7. Code for Insider Trading has been approved and taken on record.
8. Sexual Harassment Committee has been formed and the policy has been adopted.
9. Risk Management Committee has been formed and the policy has been adopted.
10. Related Party transactions has been taken on the record.
11. K D Practice Associates, LLP has been appointed as the Internal Auditor of the Company.
12. Internal Financial Control policy has been adopted.

Please acknowledge the same and update the records.

Thanking You.

Yours Faithfully,

For MOMAI APPARELS LIMITED

Bhoomi Mewada  
Company Secretary & Compliance officer

