



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

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of MOMAI APPARELS LIMITED will be held **on Saturday, 14th November, 2015** at its Corporate & Registered Office i.e. SHOP NO 305-309, 3rd FLOOR, PACIFIC PLAZA, PLOT NO. 570, TPS IV, OFF B.S.ROAD, MAHIM DIVISION DADAR-W, MUMBAI-400028 at 12.00 PM, *inter-alia* to consider the following business:-

1. To approve Un-Audited Financial Results for the half year ended 30th September, 2015.
2. Any other business with the permission of chair arising out of above business.

Place: Mumbai

Date: 05th November, 2015

For MOMAI APPARELS LIMITED

BHOOMI MEWADA

Company Secretary & Compliance Officer

