



Momai Apparels Ltd.

(Formerly known as Momai Apparels Private Ltd.)

CIN L18109MH2010PLC199178

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, 29th August 2015** at 305-309, 3rd Floor, PACIFIC PLAZA, PLOT NO. 570, TPS IV, OFF B.S.ROAD, MAHIM DIVISION, DADAR-W, MUMBAI-400028, *inter-alia* to consider the following business:-

AGENDA

1. To Approve Annual Accounts for the year ended 31st March, 2015.
2. To take on records the Auditors' Report.
3. To approve the Directors Report for the year ending 31st March, 2015.
4. To approve re-appointment of Statutory Auditors.
5. To approve the notice for conveying Annual General Meeting of the Company.
6. To fix the Book closure date for the purpose of the Annual General Meeting of the company.
7. To approve code for Insider Trading.
8. To constitute Sexual Harassment committee and adopt its code thereof.
9. To constitute Risk Management Committee and adopt policy thereof.
10. To consider Related Party Transactions.
11. To appoint Internal Auditor.
12. To adopt Internal Financial Controls and its policy thereof.
13. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

Place: Mumbai

Date: 20th August, 2015

For MOMAI APPARELS LIMITED

Bhoomi Mewada
Company Secretary

