

**NOTICE IS HEREBY GIVEN THAT THE FOURTH MEETING OF THE BOARD OF DIRECTORS OF JUNCTION FABRICS AND APPARELS LIMITED FOR THE CALENDAR YEAR 2018-19 TO BE HELD ON FRIDAY THE 9<sup>TH</sup> DAY OF NOVEMBER, 2018 AT 12:00 NOON AT THE REGISTERED OFFICE OF THE COMPANY**

**AGENDA ITEMS**

<b>S. NO.</b>	<b>ITEMS TO BE TRANSACTED</b>
1	To grant leave of absence, if any, to directors.
2	To take note of the minutes of meeting of the Board of Directors of the Company held on 15 <sup>th</sup> September, 2018
3	To approve the unaudited financial statements and to take note of the Limited Review Report of auditors for the half year ended 30 <sup>th</sup> September, 2018
4	To take note of Internal Audit Report for the half year ended 30 <sup>th</sup> September, 2018
5	To take note of the borrowing status of the Company for the half year ended 30 <sup>th</sup> September, 2018
6	To review the related party transactions for the half year ended 30 <sup>th</sup> September, 2018
7	To Review the statutory compliances/ legal/ tax matters for the half year ended 30 <sup>th</sup> September, 2018
8	To review the functioning of internal complaints committee
9	Any other matter with the permission of the chair
	Vote of Thanks

Kindly make it convenient to attend the meeting.

-Sd-

Place: Tirupur  
Date: 30.10.2018

Lakshmi Priya. K  
Company Secretary