

NOTICE OF THE SECOND BOARD MEETING OF JUNCTION FABRICS AND APPARELS LIMITED FOR THE CALENDAR YEAR 2018 TO BE HELD ON SATURDAY, 26TH MAY 2018 AT 12:00 NOON AT 2ND FLOOR, LEO TOWERS, 60/6, ATHIPALAYAM PIRIVU, GANAPATHY, COIMBATORE – 641 006

S. No	Agenda Items
1	To grant leave of absence
2	To take note of the minutes of the previous board meeting held on 22 nd February, 2018
3	To take note of the minutes of the previous audit committee meeting held on 28 th October, 2017
4	To approve the audited financial statements for the financial year ended 31 st March, 2018
5	To consider and take note of draft Auditors report for the financial year 2017-18
6	To consider and approve the Secretarial audit report for the financial year 2017-18
7	To approve the Directors report for the year ended 31 st March, 2018
8	To appoint internal auditor of the company and fix their term of appointment
9	To appoint Secretarial auditor of the company for the financial year 2018-19 and fix their remuneration
10	To take note of Mrs. Ashmita Aggarwal, director retiring by rotation at the annual general meeting
11	To fix date, time and venue of Annual general meeting of the Company
12	To review the following policies of the company 12.1 Anti Sexual Harassment Policy 12.2 Investor Relations Policy 12.3 Nomination and Remuneration policy 12.4 Policy for preservation of documents 12.5 Policy on Materiality of events 12.6 Policy on related party transactions 12.7 Vigil Mechanism 12.8 Familiarization Programme on Independent Directors

13	To review the functioning of Internal complaints committee
14	To take note of disclosure of interest received from directors pursuant to section 184(1) of Companies act, 2013
15	Any other item

Kindly make it convenient to attend the meeting.

-Sd-

Place: Tirupur
Date: 18.05.2018

Lakshmi Priya. K
Company Secretary