

NOTICE OF THE THIRD BOARD MEETING OF JUNCTION FABRICS AND APPARELS LIMITED FOR THE CALENDAR YEAR 2019 TO BE HELD ON MONDAY, 27TH MAY 2019 AT 11:45 A.M 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 14 th May, 2019
3	To take note of the minutes of the previous audit committee meeting held on 14 th May, 2019
4	To approve the audited financial statements for the financial year ended 31 st March, 2019
5	To consider and take note of draft Auditors report for the financial year 2018-19
6	To consider and approve the Secretarial audit report for the financial year 2018-19
7	To approve the Directors report for the year ended 31 st March, 2019
8	To appoint Secretarial auditor of the company for the financial year 2019-20 and fix their remuneration
9	To take note of Mrs. Shikha Aggarwal, director retiring by rotation at the annual general meeting
10	To consider and approve the revision in the Remuneration payable to Mr. Prem Dinanath Aggarwal (DIN: 02050297), Managing Director of the Company
11	To consider and approve the remuneration payable to Mrs. Shikha Aggarwal (DIN: 03373965), Whole time Director of the Company.
12	To consider and approve the remuneration payable to Mrs. Ashmita Agarwal (DIN: 07332067), Director of the Company
13	To fix date, time and venue of Annual general meeting of the Company
14	To review the functioning of Internal complaints committee
15	To take note of Investor Complaints received during the quarter ended 31 st March, 2019
16	To Review the statutory compliances/ legal/ tax matters for the quarter ended 31 st March, 2019

17	Any other item
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Kindly make it convenient to attend the meeting.

-Sd-

Place: Tirupur
Date: 20.05.2019

Lakshmi Priya. K
Company Secretary