

**MEYER APPAREL LIMITED**

# 412, FOURTH FLOOR, ORIENT BESTECH BUSINESS TOWER,  
KHANDSA, SECTOR-34, GURUGRAM- 122004, (HARYANA)  
INDIA

CIN: L18101HR1993PLC032010

E-mail: [rks@meyerapparel.com](mailto:rks@meyerapparel.com)

[www.meyerapparel.com](http://www.meyerapparel.com)

Ref: MEYER/BM\_NOTICE-Q1/2019-20  
JULY 24, 2019

To,

Mr. Karan Singh Thakral,  
Mrs. Ritu Chopra,  
Mrs. Meena,  
Mrs. Swastika Kumari,  
Mr. Gajender Sharma

The members of the Board of Directors of  
Meyer Apparel Limited

**Subject: Notice of Board Meeting to be held on 03<sup>rd</sup> August, 2019**

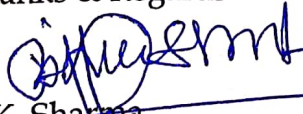
Dear Sir/Madam,

Notice is hereby given to you that the meeting of the Board of Directors and the meetings of the Board Committees of the Meyer Apparel Limited, to consider and approve, amongst other items, the unaudited financial results of the Company for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2019 at the registered office of the Company located at # 412, 4<sup>th</sup> floor, Orient Bestech Business Tower, Sector 34, Khandsa, Gurugram-122004 (Haryana) as under:-

S.No.	Nature of Meeting	Time	Venue
1	Audit committee	12:00 NOON	Registered Office
2	Stakeholders Committee	01:00 P.M.	Registered Office
3	Nomination & Remuneration Committee	01:30 P.M.	Registered Office
4	Board of Directors	02:30 P.M.	Registered Office

Kindly take a note of the same in your record and make it convenient to attend the meeting(s) on the date, timings and place of the meetings. Detailed Agenda of the meetings will follow ASAP.

Thanks & Regards

  
R.K. Sharma  
CFO & Company Secretary  
Mobile No: 9810983010

