



# JUNCTION FABRICS AND APPARELS LIMITED

(Formerly known as Junction Fabrics and Apparels Private Limited)

(CIN - L18101TZ2011PLC017586)

To

Date: 14.11.2019

BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

BSE Scrip Code: 539216

Dear Sir/Madam,

**Sub: Information under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of Part A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors in their meeting held on 14<sup>th</sup> November, 2019 at the registered office of the company considered the following:

**Resignation of Chief Financial Officer:**

Mr. Periyasamy (PAN: AVOPP1949G) has tendered his resignation with effect from 1<sup>st</sup> November, 2019

Kindly take the same on your records

Thanking you,  
Yours faithfully,  
For Junction Fabrics and Apparels Limited

Prem Dinanath Aggarwal  
Managing Director  
DIN: 02050297



**Registered & Admin. Office:** No.15, Murthy's Plaza, Karia Gounder Street, Khaderpet, Tirupur-641 601.  
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