

# IRIS CLOTHINGS LTD.

*Fashions for junior*

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CIN : L18109WB2011PLC166895

PAN : AACCI6963K

To,

Date- 01/02/2020

The Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,

Bandra- Kurla Complex,

Bandra(E),

Mumbai-400051

NSE Symbol- IRISDOREME

**Sub: Intimation under Regulation 30 of SEBI((Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Outcome of Board Meeting held 01<sup>st</sup> February, , 2020**

We wish to inform you that a meeting of Board of Directors of the company held today, 01/02/2020. The following business was transacted in the meeting:-

1. Mr. Rajesh Kumar Rathi has tendered his resignation from the post of director vide his letter dated 10.01.2020. His resignation was accepted by the board w.e.f 10.01.2020 at its meeting held today i.e 01/02/2020.

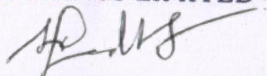
The meeting of the Board of Directors of the Company commenced at 11:00 A.M. and concluded at 11:30 A.M.

**You are requested to take the same on records.**

Thanking you,

**For IRIS CLOTHINGS LIMITED**

**IRIS CLOTHINGS LIMITED**



**DIRECTOR**

**SANTOSH LADHA**

**MANAGING DIRECTOR**

**DIN - 03585561**