

Date: 24th September, 2016

Mr. Anup Vishwakarma,
Balaganj, Ward No. 4,
BTI Road, Near to Satrasta,
Hoshangabad (M.P)-461001.

Sub: Appointment as Company Secretary and Compliance Officer

Sir,

We are pleased to inform you that the Board of Directors of the company has, at its meeting held on 24th September, 2016, approved your appointment as Company secretary and Compliance Officer.

A formal letter containing the detailed terms and conditions of appointment shall be sent to you in due course.

We accord you a warm welcome on board of **Women's Next Loungeries Limited**.

Thanking You,

Yours faithfully,

For **Women's Next Loungeries Limited**


Mr. Bhavesh Bhanushali
Managing Director
DIN: 03324077



Women's Next Loungeries Limited

(Formerly Known as Shree Shiv Lingerie Pvt.Ltd)

CIN No. U18204MH2010PLC211237

Regd Office.:Gala No. 101-105, Indian Complex, Building No. 28, 1st Floor, Dapode Village, Bhiwandi-421329,

Dist-Thane, Maharashtra, India. Tel: 02522-344073. Email: contact@womensnext.in / info@womensnext.in Website: www.womensnext.in