

Date: 3rd July, 2014

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Resignation of Jaiprakash Ramcharitra Singh as an Independent Director of Company
Scrip Code: 538128

Dear Sir / Madam,

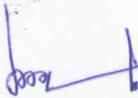
This is to inform that Mr. Jaiprakash Ramcharitra Singh, Independent Director_of M/s. WOMEN'S NEXT LOUNGIERIES LIMITED (formerly known as M/s Shree Shiv Lingerie Private Limited), has resigned from his post from 1st July, 2014 from the Company.

Please note that the Resignation that subject to Acceptance by the Board of Director in the ensuing Board Meeting.

Kindly acknowledge the receipt of the same and update in your records.

Thanking you,

For, Women's Next Loungeries Limited
(Formerly known as M/s Shree Shiv Lingerie Private Limited)



Bhavesh Tulsidas Bhanushali
Managing Director

