

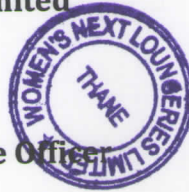
### NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of Women's Next Loungeries Limited will be held on Thursday, 12<sup>th</sup> February, 2015 at its Registered Office i.e. 101-105, Indian Complex, Building No.28,1st Floor, Dapode Village, Bhiwandi-421329, Maharashtra, at 12.00PM inter-alia to consider the following business:-

1. To appoint Independent Directors of the Company.
2. To declare Interim Dividend of the company.
3. Approval of the notice for conveying ensuing Extra Ordinary General Meeting of the Company.
4. To take on record the resignation of Mr. Pawan Puri from the post of an Independent Director of the Company with effect from 24<sup>th</sup> January, 2015.
5. To take approval from Shareholders for Borrowing limits under section 180 (a) and (c) of the Companies Act, 2013.
6. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

**For Women's Next Loungeries Limited**

  
**Alka Prem Kumar Gupta**  
**Company Secretary & Compliance Officer**



Place: Mumbai

Date: 04/02/2015

**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