

**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 **Fri** day, 14th November, 2014 at its Registered Office i.e. 101-105, Indian Complex, Building No.28,1st Floor, Dapode Village, Bhiwandi-421329, Maharashtra, inter-alia to consider the following business:- **at 12 PM**

1. To consider and take on record the Unaudited Financial Result for the year ended 30<sup>th</sup> September, 2014.
2. To appoint Mr. Manoj V. Katarmal (Account & Finance Manger), as one level below the Key Management Personnel with effect from 14<sup>th</sup> November, 2014.
3. To appoint M/S Jaiprakash R Singh & Associates as a Secretarial Auditor of the Company for the financial year 2014-15.
4. 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

Place: Mumbai

Date: 06/11/2014

  
Bhavesh Tulsidas 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,

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