

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 Monday, 1st September, 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:-

1. To consider and adopt Audited Financial Statement of the Company for the financial year ended March 31, 2014, the report of the Board of Directors and Auditors thereon.
2. Approval for appointment of Statutory Auditors and to fix their remuneration.
3. To fix the Book closure date for the purpose of the 4th Annual General Meeting of the Company.
4. Approval of the notice for conveying ensuing Annual General Meeting of the Company.
5. Re-Constituting existing Managing Director, Company Secretary & CFO. ,
6. To take on record the resignation of Mr. Gaurav Arora from the post of an Independent Director of the Company with effect from 21st August, 2014.
7. To appoint Independent Director of the Company.
8. To appoint Internal Auditor of the Company
9. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

Place: Mumbai

Date: 23/08/2014

For Women's Next Loungeries Limited


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,

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