

Date: 31/08/2016

To,
BSE Limited
Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Sub: Intimation of Book Closure

Ref: Women's Next Loungeries Ltd
(Scrip No.:538128/Scrip ID :WOMENSNEXT)

Sir/Madam,

As per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing the following information regarding book closure in the prescribed format-

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
WOMENSNEXT 538128	Equity Shares	22 nd September, 2016 to 29 th September, 2016 (both day inclusive)	---	Forthcoming Annual General Meeting of the company scheduled to be held on 29 th September, 2016

We are please to inform you that the Company is also providing E-voting facility obtained from CDSL to all the Members for the business to be conducted at 6th Annual General Meeting of the company. The voting period begins on Monday, 26th September, 2016 at 10:00 a.m. IST and ends on Wednesday, 28th September, 2016 at 5:00 p.m. IST. During this period the eligible shareholders of the Company, holding shares either in physical form or in Demat form, as on the cut off date of 22nd September, 2016, may cast their vote electronically.

Kindly take the same on your record.
Thanking You,

Your Sincerely,
For, Women's Next Loungeries Limited

Bhavesh Tulsidas Bhanushali
Chairman & 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