

Dated: 05/09/2015

To,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Ref: Scrip Code-538128**

Dear Sir,

**Sub: Book Closure Dates**

Register of Members and transfers Register will remain Closed from Thursday 24<sup>th</sup> September 2015 to Wednesday 30<sup>th</sup> September 2015. [Both days inclusive] for the Purpose of Annual General Meeting.

Enclosed Notice of Annual General Meeting which will be held on September 30<sup>th</sup>, 2015 at Gala no. 101-105, 1<sup>st</sup> Floor, Building No.28, Indian Complex, Dapode Village, Near Mankoli Naka, Bhiwandi-421329.

Please acknowledge the same and update the records.

Thanking You.

Yours Faithfully,

For Women's Next Lingerie Ltd

  
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,

Dist-Thane, Maharashtra, India. Tel: 02522-344073. Email: contact@womensnext.in / info@womensnext.in Website: www.womensnext.in