

Date: 19/09/2016

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

Sub: Notice of Board Meeting

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

Sir/Madam,

This is with reference to the above captioned subject line and to inform BSE that meeting of Board of Directors of the Company is scheduled on Saturday, 24th September, 2016 at 11:30 A.M.

The Agenda for the Meeting is mentioned as below;

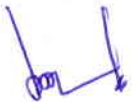
- 1.Appointment of Mr.Anup Vishwakarma as Company Secretary and Compliance Officer of the Company.
- 2.To take note of Resignation of Mr.Divyarajsinh Zala from the post of Company Secretary and Compliance Officer.

Kindly take the same on your record..

Thanking You,

Your Sincerely,

For, Women's Next Loungeries Limited


Bhavesh T. Bhanushali-Chairman
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