

NOTICE OF 7th BOARD MEETING

Notice is hereby given that 7th meeting of the Board of Directors of **WOMEN'S NEXT LOUNGIERIES LIMITED** will be held on **Saturday, 9th April, 2016** at **11:00 A.M** at Registered Office i.e. 101-105, Indian Complex, Building No.28, 1st Floor, Dapode Village, Bhiwandi-421329, Maharashtra, to consider the following business:-

AGENDA

ITEM NO.	PARTICULARS
1	To grant leave of absence, if any.
2	To confirm and approve the minutes of the meeting of the Board of Directors held on 12th February, 2016.
3	To appoint Mr. Divyarajsinh Zala as the Company Secretary and Compliance Officer of the Company with effect from 2nd April, 2016 .
4	Any other item, if any, with the permission of the Chair.

For Women's Next Loungeries Limited


Bhavesh Tulsidas Bhanushali
(Managing Director)
DIN: 03324077



Place: Mumbai
Date: 02/04/2016

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