

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 Saturday, 5th September, 2015 at 2:00 p.m. 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. Approval of Annual Accounts for the financial year ended March 31, 2015.
2. To take on records the Auditors' Report.
3. Approval of the director's report for the year ending March 31, 2015.
4. Approval for the re-appointment of Statutory Auditors.
5. To fix the Book closure date for the purpose of the 5th Annual General Meeting of the Company.
6. Approval of the notice for conveying ensuing Annual General Meeting of the Company.
7. To note the circular resolution passed on 13.07.2015 for the resignation of Ms. Alka Premkumar Gupta from the post of a Company Secretary of the Company with effect from 1st July, 2015.
8. To take on record the resignation of Mr. Manoj Katarmal from the post of (one level below KMP) of the Company with effect from 1st June, 2015.
9. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

For Women's Next Loungeries Limited

Place: Bhiwandi

Date: 27/08/2015



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,

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