

Dated: 04/02/2015

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

**Ref: Scrip Code-538128**

Dear Sir,

**Sub: Record Dates for Interim Dividend.**

This is to inform you that company is planning to declare interim dividend in the ensuing board meeting which will be held on 12<sup>th</sup> February, 2014 and for the same purpose company has fixed 17 February, 2015 as the Record Date for the purpose of Payment of Interim Dividend, if any.

Further the Payment Date for the Interim Dividend, if any, would be on or before March 09, 2015.

Please acknowledge the same and update the records.

Thanking You.

Yours Faithfully,

For Women's Next Loungeries Ltd



**Alka Prem Kumar Gupta**  
**Company Secretary & Compliance Officer**



**Women's Next Loungeries Limited**

( Formerly Known as Shree Shiv Lingerie Pvt.Ltd)

CIN No. U18204MH2010PLC211237

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