

NOTICE OF BOARD MEETING

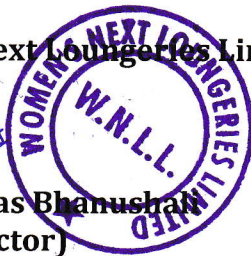
Notice is hereby given that a meeting of the Board of Directors of **WOMEN'S NEXT LOUNGERIES LIMITED** will be held on ,**Friday, 12th Friday , 2016** at **11:00 A.M** at Registered Office i.e. 101-105, Indian Complex, Building No.28, 1st Floor, Dapode Village, Bhiwandi-421329, Maharashtra, to consider 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 31st December, 2015.
3	To approve the circular Resolution passed on 02nd Feb, 2016 for appointment of M/s Premila Bhanushali as Additional Director / Women Director on Board
4	To take on record the resignation of Mr.Puneet Mangal from the post of a Company Secretary of the Company with effect from 2nd Feb, 2016:
5.	Any other item, if any, with the permission of the Chair.

For Women's Next Lingerie Limited


Bhavesh Tulsidas Bhanushali
(Managing Director)



Place: Mumbai

Date: 05/02/2016

Women's Next Lingerie 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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