

Dated: 06/11/2015

To,

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

Ref: Scrip Code-538128

Dear Sir,

Sub: Notice of Board Meeting

Enclosing herewith the Notice of Board Meeting will held on 14th November, 2015 at 2:00PM at Gala No.101-105,1st Floor, Building No.28,Indian Complex, Dapode Village, Near Mankoli Naka, Bhiwandi -421329

For your necessary records and kind perusal.

Kindly acknowledge the receipt of the same & do the needful.

Thanking You.

Yours Faithfully,

For Women's Next Loungeries Limited


Purnee Mangal
Company Secretary & Compliance Officer



Encl: As Above.

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

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of **WOMEN'S NEXT LOUNGIERIES LIMITED** will be held on **Saturday, 14th November, 2015** at 2:00 P.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 20th October, 2015.
3	To Appoint Additional Directors of the Company
4	To Consider and approve Unaudited Financial statements for the half year end 30 th Sept 2015.
5	Approval of the draft notice for calling of the Extra Ordinary General Meeting of the company.
6	Any other item, if any, with the permission of the Chair.

For Women's Next Loungeries Limited





Puneet Mangal
Company Secretary & Compliance Officer

Place: Mumbai

Date: 06/11/2015

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