

NOTICE OF 8TH BOARD MEETING

Notice is hereby given that 8TH meeting of the Board of Directors of Women's Next Loungeries Limited will be held on Friday, 27th May, 2016 at its Registered Office i.e. 101-105, Indian Complex, Building No.28,1st Floor, Dapode Village, Bhiwandi-421329, Maharashtra, at 2.00 p.m inter-alia to consider the following business:-

1. To Consider and take on record the Audited Financial result for the year ended 31st March, 2016.
2. To appoint M/S Jaiprakash R Singh & Associates as a Secretarial Auditor of the Company for the financial year 2015-16.
3. To take on record the disclosure made by directors pursuant to section 184(1) of the Companies act, 2013.
4. To take on record the Reconstitution of Investor Grievance Committee
5. To take on record the Reconstitution of Nomination & Remuneration Committee
6. To authorised the Managing Director for the purpose of determining the materiality of event or information under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
7. 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



Bhavesh Tulsidas Bhanushali
(Managing Director)
DIN: 03324077



Place: Mumbai

Date: 20/05/2016

Women's Next Loungeries Limited

(Formerly Known as Shree Shiv Lingerie Pvt.Ltd)

CIN No. U18204MH2010PLC211237

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