

Date: 03/08/2016

To,
BSE Limited
Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Sub: Notice of Board Meeting

Ref: Women's Next Loungeries Ltd
(Scrip No.:538128/Scrip ID :WOMENSNEXT)

Sir/Madam,

This is with reference to the above captioned subject line and to inform BSE that meeting of Board of Directors of the Company is scheduled on Tuesday, 9th August, 2016 at 12:30 P.M.

The Agenda for the Meeting is mentioned as below;

1. To Execute Uniform Listing Agreement between the Women's Next Loungeries Limited and Bombay Stock Exchange (BSE) which initiated by Mr. Bhavesh T. Bhanushali, Managing Director of the company and is hereby authorized to execute the Uniform Listing agreement on behalf of the Company.
2. Any other business with the permission of Chairman.

Kindly take the same on your record.

Thanking You,

Your Sincerely,

For, Women's Next Loungeries Limited

Divyarajsinh Zala
Company Secretary

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