

DIVYARAJ SINH ZALA
Company Secretary
C-1, Saurashtra University Staff Quarter, University Campus, Rajkot- 360005.
Mob.no.: 9904050246 Email:divyarajsinh23zala@gmail.com

Date: 19.09.2016

The Board of Directors
Women's Next Loungeries Limited
101-105, Indian Complex, Building No.28,
1st Floor, Dapode Village, Bhiwandi-421329.

Sub: Resignation from the Post of Company Secretary

Dear Sir,

Due to unavoidable circumstances, I am submitting my resignation from the post of Company Secretary with effect from September 24, 2016. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, Mumbai accordingly.

Thanking you

Yours truly,



Divyarajsinh Zala



Accepted