

Dated: 04/02/2015

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

Ref: Scrip Code-538128

Dear Sir,

Sub: Revised Record Dates for Interim Dividend.

This is to inform you that as 17th February 2015 are public holiday so that company has revised the record date i.e 18th February, 2015 for the purpose of Payment of Interim Dividend, if any.

Further the Payment Date for the Interim Dividend, if any, would be on or before March 09, 2015.

Please acknowledge the same and update the records.

Thanking You.



Yours Faithfully,

For Women's Next Loungeries Ltd

Alka Prem Kumar Gupta
Company Secretary & Compliance Officer

Women's Next Loungeries Limited

(Formerly Known as Shree Shiv Lingeries 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