

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of Women's Next Loungeries Limited will be held on Thursday, 28th May, 2015 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, 2015.
2. To take on record the resignation of Mr. Ratan Thakur from the post of an Independent Director of the Company with effect from 28th April, 2015.
3. To take on record the disclosure made by directors pursuant to section 184(1) of the Companies act, 2013.
4. 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



Alka Prem Kumar Gupta
Company Secretary & Compliance Officer
PAN: ALNPG6252E



Place: Bhiwandi
Date: 20/05/2015

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,

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