

### 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 Monday, 21st July, 2014 at its Registered Office i.e. 101-105, Indian Complex, Building No.28,1st Floor,Dapode Village, Bhiwandi-421329, Maharashtra, inter-alia to consider the following business:-

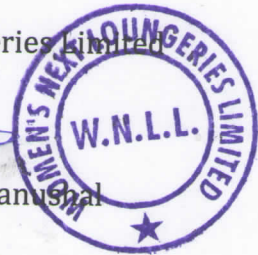
1. To take on record the resignation of Mr. Jaiprakash Ramcharitra Singh from the post of an Independent Director of the Company with effect from 1<sup>st</sup> July, 2014.
2. To appoint Mr. Rajesh Bhanushali as Independent Director of the Company with effect from 21<sup>st</sup> July, 2014.
3. To take on record the resignation of Mrs. Reena Bajaj from the post of Company Secretary and Compliance officer of the Company with effect from 30<sup>th</sup> June, 2014.
4. To appoint Ms. Alka Prem Kumar Gupta as the Company Secretary and Compliance officer of the Company with effect from 1st July, 2014.
5. To take on record the reconstitution of Investor Grievances Committee.
6. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

Place: Mumbai

Date: 12/07/2014

For Women's Next Loungeries Limited

  
Anand Khimji Bhai Bhanushali  
Director  
DIN: 06733252



### 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 Website: www.womensnext.in