

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

Ref: Scrip Code-538128

Dear Sir,

Sub: Book Closure Dates

Register of Members and transfers Register will remain Closed from Tuesday 23rd September 2014 to Monday 29th September 2014. [Both days inclusive] for the Purpose of Annual General Meeting.

Enclosed Notice of Annual General Meeting which will be held on September 29th, 2014 at Gala no. 108, 109, Building no. D-5, 1st Floor, Harihar Compound, Dapode Village, Near Mankoli Naka, Bhiwandi-421302.

Please acknowledge the same and update the records.

Thanking You.

Yours Faithfully,

For Women's Next Loungeries Ltd


Bhavesh Tulsidas Bhanushali
Managing Director
DIN: 03324077



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