

Date: 14th November, 2014

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

Dear Sir/ Madam,

Ref: Scrip Code-538128, Scrip ID-WOMENSNEXT

Subject: Adjournment of Board Meeting

This is to inform the prestigious Exchange regarding the Board Meeting of the Women's Next Loungeries Ltd (Formerly Known as Shree Shiv Lingerie Private Limited) which was scheduled to be held on November 14, 2014 at 12. PM. at the registered office of the Company.

The requisite quorum was not present at the meeting, the Chairman informed that meeting stand adjourn due to lack of quorum. The adjourned meeting will be held on next Friday i.e 21st November, 2014 at 12 PM at same time and place, wherein the Board will consider the Unaudited Half Yearly result for the Half year Financial year ended on 30th September, 2014 along with any other business with the permission of the Chair.

Inconvenience caused is highly regretted.

Please take the same on record and acknowledge the receipt of same.

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 Lingerie Pvt.Ltd)

CIN No. U18204MH2010PLC211237

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