

Date: 27<sup>th</sup> January, 2015

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub: Resignation of Mr. Pawan Puri as an Independent Director of Company**  
**Scrip Code: 538128**

Dear Sir / Madam,

This is to inform that Mr. Pawan Puri, Independent Director of M/s. WOMEN'S NEXT LOUNGERIES LIMITED (formerly known as M/s Shree Shiv Lingeries Private Limited), has resigned from his post from 24<sup>th</sup> January, 2015 from the Company.

Please note that the Resignation that subject to Acceptance by the Board of Director in the ensuing Board Meeting.

Kindly acknowledge the receipt of the same and update in your records.

Thanking you,

For Women's Next Loungeries Limited



Alka Prem Kumar Gupta  
Company Secretary and Compliance Officer



**Women's Next Loungeries Limited**

( Formerly Known as Shree Shiv Lingeries Pvt.Ltd)

CIN No. U18204MH2010PLC211237

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