

Dated: 21st November, 2014

To,
The Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001,

Dear Sir/Madam,

Scrip Code: 538128


Sub: Meeting of directors to continue on 22nd November, 2014 which was scheduled to be held on 14th November, 2014 and the same was adjourned due to lack of quorum on 21st November, 2014.

With reference to earlier announcement dated 14th November, 2014 regarding Board Meeting was adjourned due to lack of quorum on 21st November, 2014, we would like to inform you that the Board could not approve the results for the half year ended 30th September, 2014 due to lengthy discussion. The Meeting shall continue on 22nd November, 2014 to approve the remaining agenda items including approving the above said results of the Company.

Request you to update your records accordingly.

Apologies for the inconvenience caused, if any

For Women's Next Loungeries Ltd


Bhavesh Tulsidas Bhanushali
Managing Director



Women's Next Loungeries Limited

(Formerly Known as Shree Shiv Lingerie Pvt.Ltd)

CIN No. U18204MH2010PLC211237

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