

Date: 23rd August, 2014

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

Sub: Resignation of Gaurav Arora as an Independent Director of Company
Scrip Code: 538128

Dear Sir / Madam,

This is to inform that Mr. Gaurav Arora, Independent Director of M/s. WOMEN'S NEXT LOUNGIERIES LIMITED (formerly known as M/s Shree Shiv Lingeries Private Limited), has resigned from his post from 21st August, 2014 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



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