

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort  
Mumbai-40001

Date: 29<sup>th</sup> September, 2018

Dear Sir/Madam,

**SUB: ADJOURNEMENT OF 8TH ANNUAL GENERAL MEETING**

**REF: SCRIP ID: WOMENSNEXT: SCRIP CODE: 538128**

With reference to the captioned subject, we would like to inform you that the 8<sup>th</sup> AGM of the Company could not be conducted for lack of quorum. Due to this, the Meeting has been adjourned for next week on Saturday, 6<sup>th</sup> October, 2018 at the Registered Office of the Company at 10.30 a.m as per the statutory provisions of section 96 and 103 of Companies Act, 2013.

This is for the information of the Exchange and members thereof.

You are requested to take the same on records.

**For Women's Next Loungeries Limited**

  
(Bhavesh T. Bhanushali)  
Managing Director  
Din: 03324077

