



## ASHAPURA INTIMATES FASHION LTD.

**Regd. Office :** Shop No. 2, 3, 4, Pacific Plaza, Masjid Gali, Dadar (W), Mumbai - 400 028.  
Tel. : 022 - 3293 1473 Telefax : 2433 1552 / 2433 1553

**Warehouse :** Gala No. 101 to 115, D-6, Harihar Compund, Mankoli Naka, Opp. Indian Corp.,  
Dapode, Thane - Nashik Highway, Bhiwandi - 421 329.

**Email :** customercare@valentinelounge.com

Ref. : \_\_\_\_\_

Date : \_\_\_\_\_

### NOTICE OF BOARD MEETING

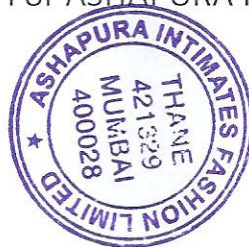
Notice is hereby given that a meeting of the Board of Directors of ASHAPURA INTIMATES FASHION LIMITED will be held on **Thursday, July 25, 2013** at its Corporate & Registered Office i.e. SHOP NO 3-4 GROUND FLOOR, PACIFIC PLAZA PLOT, NO 507 TPS IV OFF B.S.ROAD MAHIM DIVISION DADAR-W, MUMBAI-400028, *inter-alia* to consider the following business:-

1. To consider and take on record the **Audited Financial Results** for the first quarter and three months ended June 30, 2013
2. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

Place: Mumbai

For ASHAPURA INTIMATES FASHION LIMITED

Date: July 17, 2013



*S. Gaikwad*

Ms. Sonali K Gaikwad

Company Secretary & Compliance Officer