



ASHAPURA INTIMATES FASHION LTD.

(FORMERLY KNOWN AS ASHAPURA APPARELS PVT. LTD.)

REGD. OFFICE: Shop No. 3-4, Ground Floor, Pacific Plaza, Plot No. 570, TPS IV, Off Bhawani Shankar Road, Mahim Division, Dadar (West), Mumbai - 400 028. Tel.: 022-32931473 / 022-24331552 / 022-24331553.

FACTORY: Gala No 101 to 109, D-6, Harihar Compound, Opp. Indian Warehouse, Mankoli Naka, Thane-Nasik Highway, Dapode, Bhiwandi-421302. Tel: 02522-647401/2/3/4/5/6/7/8.
Email:-customercare@valentineloungewear.com

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of ASHAPURA INTIMATES FASHION LIMITED will be held at **1:00 P.M. on Monday, May 27, 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. Consider and approve the audited financial results for the Half Yearly and the year ended March 31, 2013.
2. To declare dividend
3. 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: May 23, 2013



Ms. Sonali K Gaikwad

Company Secretary & Compliance Officer

Note: the board meeting of 23rd May, 2013 is postponed due to absence of proper quorum.