



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@valentineloungewear.com

Ref. : _____

NOTICE

Date : 23.08.2013

NOTICE is hereby given that a Meeting of the Board of Directors of ASHAPURA INTIMATES FASHION LIMITED will be held at 11. 00 AM on Saturday 31st August, 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-4000028, inter-alia to consider the following business:

1. Approval of Annual Accounts for the year ended 31st March, 2013
2. To take on records the Auditors' Report
3. Approval of the directors report for the year ending 31st March , 2013
4. Approval for the re- appointment of Statutory Auditors.
5. To fix the Book Closure date for the purpose of the 7th Annual General Meeting of the Company
6. Approval of the notice for conveying ensuing Annual General Meeting of the Company

Place: Mumbai

For ASHAPURA INTIMATES FASHION LIMITED

Date: August 23rd, 2013

Ms. Sonali K Gaikwad

Company Secretary & Compliance Officer