



vaLEntine®

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref: Scrip Code-535467

Dear Sir,

Sub: Intimation of Proceedings of AGM of Ashapura Intimates Fashion Limited held on 26.09.2014

Ref: Our Board meeting intimation letter dt: August 30th, 2014

We wish to inform you that the 8th Annual General Meeting of the company was held today, the September 26th, 2014

The members have considered, approved and passed the resolutions by unanimously

The report of scrutinizer on e- voting as per section 108 of the Companies act, 2013 has enclosed.

Please acknowledge the same and update the records.

Thanking You.

Yours Faithfully,

For ASHAPURA INTIMATES FASHION LIMITED.

S.K. Gaikwad

Sonali K. Gaikwad
Company Secretary & Compliance officer

ASHAPURA INTIMATES FASHION LTD.

(Formerly known as ASHAPURA APPARELS PVT. LTD.)

CIN No. L17299MH2006PLC163133

Head Office: Unit No. 2,3,4, Pacific Plaza, Plot No. 570, Masjid Gali, Off Bhawani Shankar Road,

Dadar (W), Mumbai-400 028 Fax: 0222-24331552/24331553 Tel: 022-32931473

Factory: Gala No. 101 to 109, D/6, Harihar Compound, Opp. Indian Warehouse, Mankoli Naka, Thane-nasik Highway, Dapode, Bhiwandi-421302. Thane. Tel: 02522-647401/2/3/4/5/6/7/8.

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