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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 Monday 9th November, 2015** at the registered office at SHOP NO 3-4 GROUND FLOOR, PACIFIC PLAZA, PLOT NO. 507, TPS IV, OFF B.S.ROAD, MAHIM DIVISION, DADAR-W, MUMBAI-400028, at 12.00 pm *inter-alia* to consider the following business:-

AGENDA


1. Approval of standalone financials for the quarter ended 30th September, 2015.
2. To take note of circular resolution passed since the last Board Meeting.
3. Any other business with the permission of chair arising out of above business.

Place: Mumbai

Date: 31st October, 2015

For ASHAPURA INTIMATES FASHION LIMITED




Harshad Thakkar
Managing Director

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. E-mail: ipo@valentineloungeweargroup.com manisha@valentineloungeweargroup.com Website: www.valentineloungeweargroup.com