



valentine®

Date: 11th February, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Scrip Code: 535467

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai- 400 051
Symbol: AIFL

Sub: Outcome of the Board Meeting

Dear Sir,

We wish to inform you that the Board meeting of our Company, Ashapura Intimates Fashions Limited was held on 11th February, 2016 commenced at 12.00 Noon and concluded at 5.15 p.m. The Board of Directors *inter alia* transacted the following business at its meeting:

1. Approved Unaudited Standalone Financial Results with Limited Review Report for the Quarter and Nine month ended 31st December, 2015
2. Approved the following policies applicable to the Company as per the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition Of Insider Trading) Regulations, 2015:
 - Policies for preservation of documents.
 - Policy for determination of materiality of information / events.
 - Policy for archival of information.
 - Code of Conduct for Insider Trading and fair disclosures of UPSI.
3. Authorized Ms. Manisha Pareek, Company Secretary of the Company for the purpose of determining materiality of an event or information and subsequently make disclosure to the Stock Exchange.

CONTACT DETAILS

Contact Person: Manisha Pareek

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Tel No.: 022 24331552 **Mob:** 9029786737

Address: 2,3,4 Valentine, Pacific Plaza, B.S.Road Mahim Division TPS IV Dadar West, Mumbai 400 028

4. Authorised to Mr. Harshad Thakkar, Managing Director and Ms. Manisha Pareek, Company Secretary to execute the Uniform Listing Agreement to be entered with the Stock Exchange.

Please acknowledge the receipt and update the records.

For Ashapura Intimates Fashion Limited

Manisha Pareek
Company Secretary and Compliance officer

