



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 Compound, Mankoli Naka, Opp. Indian Corp.,
Dapode, Thane - Nashik Highway, Bhiwandi - 421 329.

Email : customercare@valentineloungewear.com

Ref. : _____

Date : _____

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 7th Annual General Meeting of the Members of ASHAPURA INTIMATES FASHION LIMITED will be held at Kohinoor Corner, Opp Siddhivinayak Temple, Veer Savarkar Marg, Prabhadevi, Mumbai - 400025, on Saturday, the 28th day of September, 2013 at 10.00 a.m. to transact the following business:

ORDINARY BUSINESS:-

1. To consider and, if thought fit, to pass, with or without modifications, if any, the following as an Ordinary Resolution:
"RESOLVED that the Company's audited Balance sheet as at 31st March, 2013 and the audited Profit & Loss Account and the audited Cash flow statement for the financial year ended on that date together with Directors' and the Auditors' Report thereon be and hereby approved and adopted."
2. To consider and, if thought fit, to pass, with or without modifications, if any, the following as an Ordinary Resolution:
"RESOLVED THAT A FINAL DIVIDEND of Rs 0.50 (i.e. 5% of FV Rs. 10/-) per equity share on the equity paid up of the company as recommended by the Board be and is hereby declared."
3. To consider and, if thought fit, to pass, with or without modifications, if any, the following as an Ordinary Resolution:
"RESOLVED THAT M/s JDNG & ASSOCIATES, Chartered Accountants, retiring auditors of the company, be and are hereby re-appointed as the Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company on remuneration to be decided by the Board of Directors."

SPECIAL BUSINESS:-

4. To consider and, if thought fit, to pass, with or without modification(s), if any, the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT Mr. RAMAKANT MADHAV NAYAK, who was appointed by the Board of Directors as an Additional Director of the Company with effect from December 19th, 2012 and who holds office up to the date of the forthcoming Annual General Meeting of the Company, in terms of Section 260 of the Companies Act, 1956 ("the Act") and in respect of whom the Company has received a notice, in writing, from a Member under Section 257 of the Act, proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company liable to retire by rotation.

5. To consider and, if thought fit, to pass, with or without modification(s), if any, the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT Mr. ARUN KISHANLAL BAGARIA, who was appointed by the Board of Directors as an Additional Director of the Company with effect from December 19th, 2012 and who holds office up to the date of the forthcoming Annual General Meeting of the Company, in terms of Section 260 of the