

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 Saturday, 14th February, 2015** 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-400028, *inter-alia* to consider the following business:-

1. To take on record the resignation of Mr. Sunil Manocha from the post of an Independent Director of the Company with effect from 15th November, 2014.
2. To appoint Independent Director of the Company.
3. To consider and take on record the Reconstitution of the Audit Committee
4. To consider and take on record the Reconstitution of the Investor Grievance Committee
5. To consider and take on record the Reconstitution of the Nomination and Remuneration Committee
6. To consider and take on record the Reconstitution of the Corporate Social Responsible Committee
7. Approval of the notice for conveying Extra-Ordinary Meeting of the Company
8. To Consider and take on record the changes made in the Vigil Mechanism Policy
9. To take note of related party transaction as Arm's Length transaction / Prevailing Market Price as per Certificate of C.A. submitted to us. Section 188 (2) of the Companies Act, 2013
10. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

Place: Mumbai

Date: **February 5th, 2015**



For ASHAPURA INTIMATES FASHION LIMITED



Sonali K Gaikwad

Company Secretary & Compliance Officer