



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 Friday, 18th September, 2015** at 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:-

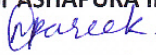
AGENDA

1. Approval of Preferential Allotment of Warrants.
2. To constitute Risk Management Committee and adopt Risk Management Policy.
3. To list the Equity Share Capital of the Company on **NATIONAL STOCK EXCHANGE OF INDIA LIMITED**.
4. Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.

Place: Mumbai

Date: 10th September, 2015

For ASHAPURA INTIMATES FASHION LIMITED


Manisha Pareek
Company Secretary and 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: 022-24331552/24331553 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-mai: ipo@valentineloungeweargroup.com manisha@valentineloungeweargroup.com

Website: www.valentineloungeweargroup.com