

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 **Thursday, 21st May, 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 consider and take on record the standalone Audited Financial Results for the year ended 31st March, 2015
2. To take note on Disclosure of Directors Interest
3. To appoint Mr. Hasmukh Kotecha (Senior Accountant) as One level below the Key Management Personnel
4. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

Place: Mumbai

Date: May 13th, 2015

For ASHAPURA INTIMATES FASHION LIMITED



Sonali K Gaikwad

Company Secretary & Compliance Officer