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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, 25th July, 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:-

1. Approval of Annual Accounts for the year ended 31st March, 2015.
2. To take on records the Auditors' Report.
3. Approval of the Directors Report for the year ending 31st March, 2015.
4. Approval for the re-appointment of Statutory Auditors.
5. To Approve Financials for the Quarter ended 30th June, 2015.
6. Approval of the notice for conveying ensuing Annual General Meeting of the Company
7. To fix the Book closure date for the purpose of the 9th Annual General Meeting of the company.
8. To Approve Resignation of Ms. Sonali Gaikwad, Company Secretary.
9. To Appoint Company Secretary.
10. To approve Preference Allotment for Brand Building.
11. To Approve code for Insider Trading.
12. To constitute Sexual Harassment committee and its code thereof.
13. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

Place: Mumbai

Date: 15th July, 2015

For ASHAPURA INTIMATES FASHION LIMITED


Harshad Thakkar
Chairman and Managing Director



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: 0222-24331552/ 24331553, Tel: 022-32931473

Factory: Gala No. 101 to 109, D/6, Harihar Compound, Opp. Indian Warehouse, Mankoli Na Thane-nasik Highway, Dapode, Bhiwandi-421302. Thane. Tel: 02522-647401/2/3/4/5/6/7/8. E-mai: ipo@valentineloungeweargroup.com sonali@valentineloungeweargroup.com Website: www.valentineloungeweargroup.com