

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 ,30th 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 **Consolidated Audited Financial Results for the year ended 31st March, 2015**
2. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

Place: Mumbai

Date: May 22nd , 2015

For ASHAPURA INTIMATES FASHION LIMITED




Sonali K Gaiwad

Company Secretary & Compliance Officer