



## ASHAPURA INTIMATES FASHION LTD.

HEAD OFFICE : UNIT NO. 2,3,4, PACIFIC PLAZA, PLOT NO. 570, MASJID GALI,  
OFF BHAVANI SHANKAR ROAD, DADAR (W)-400028. PH-022-24331552/53, 022-32931473  
FACTORY : GALA NO.101 TO 109, D/6, HARIHAR COMPOUND, OPP. INDIAN WAREHOUSE, MANKOLI NAKA,  
THANE - NASIK HIGHWAY, DAPODE, BHIWANDI - 421 302. THANE. TEL NO.: 02522- 647401/2/3/4/5/6/7/8.  
Email : customercare@valentineloungewear.com

### 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, February 13<sup>th</sup>, 2014** 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 Mr. Mohit Shah has resigned from the post of Additional Director of the Company with effect from January 7<sup>th</sup>, 2014. Further, Mr. Shrikant Maheshwari has been designated as Additional Director of the Company with effect from January 14<sup>th</sup>, 2014. The necessary consent has been received from the Directors'.
2. To take on record the discontinuation of Exclusive Manufacturing Agreement was made between M/s Momai Apparels Ltd and M/s Ashapura Intimates Fashion Ltd.
3. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

Place: Mumbai

Date: February 5<sup>th</sup>, 2014

For ASHAPURA INTIMATES FASHION LIMITED



*S. K. Gaikwad*

Ms. Sonali K Gaikwad

Company Secretary & Compliance Officer