



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 BHAVANI SHANKAR ROAD, DADAR (W)-400028. Fax:022-24331652/24331653, Tel:022-32931473

FACTORY : GALA NO. 101 TO 109, D/6, HARIHAR COMPOUND, OPP. INDIAN WAREHOUSE, MANKOLI NAKA,
THANE-NASHIK HIGHWAY, DAPODE, BHIWANDI - 421302. THANE. TEL. NO.: 02522-647401/2/3/4/5/6/7/8.

Email : ipo@valentineloungeweargroup.com, sonali@valentineloungeweargroup.com

Web Site : www.valentineloungeweargroup.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 Tuesday ,13th May , 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 consider and take on record the **Audited Financial Results for the year ended 31st March, 2014**
2. To consider and take on record the Reconstitution of the Audit Committee
3. To consider and take on record the Reconstitution & rename of Remuneration Committee as "Nomination and Remuneration committee" as per the New Companies Act, 2013
4. To consider and take on record the constitution of the Corporate Social Responsibility Committee as per the New Companies Act, 2013
5. To consider and take on record the format of New Letterhead of the company as per the New companies Act, 2013
6. To Take on record the disclosure made by directors pursuant to section 184 of the companies act, 2013
7. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

Place: Mumbai

Date: May 5th , 2014

For ASHAPURA INTIMATES FASHION LIMITED




Sonali K Gaiwad

Company Secretary & Compliance Officer