



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:022-24331552/24331553, 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@valentineloungegroup.com,sonali@valentineloungegroup.com

Web Site : www.valentineloungegroup.com

To,
Compliance department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref.: ASHAPURA INTIMATES FASHION LIMITED

BSE - Script Code: 535467, Scrip ID - AIFL

Subject: Board Meeting Adjourned due to lack of Quorum

Respected Sir/Madam,

The board of directors of ASHAPURA INTIMATES FASHION LIMITED, announces that a meeting of the Board scheduled to be held on Tuesday, 13 May 2014 was adjourned because of lack of Quorum

Notice is hereby given that the adjourned Board Meeting of the Company will be held on Tuesday, 20 May 2014 at 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, and recommend the declaration of a final dividend.

Thanks & Regards,

S.K. Gaikwad



CS Sonali K Gaikwad

Company Secretary & Compliance officer