

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 Wednesday ,28th 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 **Consolidated Audited Financial Results for the year ended 31st March, 2014**
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 20th , 2014

For ASHAPURA INTIMATES FASHION LIMITED



S. K. Gaikwad
Sonali K Gaikwad

Company Secretary & Compliance Officer