

### BOOK CLOSURE DATES

Register of Members and transfers Register will remain Closed from Monday 22<sup>nd</sup> September 2014 to Friday 26<sup>th</sup> September 2014. [Both days inclusive] for the Purpose of Annual General Meeting & Dividend.

Enclosed Notice of Annual General Meeting which will be held on September 26<sup>th</sup>, 2014 at SHOP NO 3-4 GROUND FLOOR, PACIFIC PLAZA PLOT, NO 507 TPS IV OFF B.S.ROAD MAHIM DIVISION DADAR-W, MUMBAI- 400028

By Order of the Board of Directors  
for Ashapura Intimates Fashion Limited



Sonali K Gaikwad  
Company Secretary