



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@valentineloungeweargroup.com, sonali@valentineloungeweargroup.com

Web Site : www.valentineloungeweargroup.com

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref: Scrip Code-535467
Board Meeting held on 20th May, 2014

The Board of Directors have considered and approved in its Board Meeting which was held at 20th May, 2014 the following:

1. Audited Standalone Financial Results for the year ended 31st March, 2014;
2. Recommendation of Final dividend for Rs.0.75/- per share, subject to approval of shareholders in Annual General Meeting;
3. Reconstitution of Audit Committee;
4. Reconstitution & change of name of Remuneration Committee as "Nomination and Remuneration committee" as per Companies Act, 2013;
5. Approval of format of New Letterhead of the company as per Companies Act, 2013;
6. Constitution of the Corporate Social Responsibility Committee as per Companies Act, 2013;
7. Disclosures made by Directors pursuant to section 184 of the Companies Act, 2013;
8. Adoption of Vigil Mechanism /Whistle-blowing Policy;
9. Approval for the Formation of Foreign Subsidiary in the United Arab Emirates; and





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10. Take note of issuance of shares by our subsidiary Momai Apparels Limited in the month February and March, pursuant to which our stake in Momai Apparels Limited reduces from 51% to 32% , however by virtue of control Momai Apparels Limited continues to be a subsidiary of Ashapura Intimates Fashions Limited.

Please acknowledge the same and update the records.

Thanking You.

Yours Faithfully,

For ASHAPURA INTIMATES FASHION LIMITED

Sonali K. Gaikwad

Company Secretary & Compliance officer

