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### 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 Saturday ,30<sup>th</sup> August , 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. Approval of Annual Accounts for the year ended 31<sup>st</sup> March, 2014
2. To take on records the Auditors' Report
3. Approval of the directors report for the year ending 31<sup>st</sup> March, 2014
4. Approval for the re-appointment of Statutory Auditors
5. To fix the Book closure date for the purpose of the 8<sup>th</sup> Annual General Meeting of the company
6. Approval of the notice for conveying ensuing Annual General Meeting of the Company
7. Re-Constituting existing Managing Director, Company Secretary & CFO
8. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

Place: Mumbai

Date: August 22<sup>nd</sup> , 2014

For ASHAPURA INTIMATES FASHION LIMITED

Sonali K Gaikwad

Company Secretary & Compliance Officer