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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 **Friday ,14th November , 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 Unaudited Financial Result with limited review report for the year ended 30th September, 2014
2. To appoint M/S Jaiprakash R Singh & Associates as a Secretarial Auditor of the Company for the financial year 2014-15
3. To take on record the Mr. Shrikant Maheshwari has resigned from the post of Independent Director of the Company with effect from October 31, 2014. Further, Mrs. Anupama Sharma has been designated as Additional Director of the Company with effect from November 1, 2014. The necessary concern has been received from both the Directors'.
4. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

Place: Mumbai

Date: **November 6th** , 2014



For ASHAPURA INTIMATES FASHION LIMITED

Sonali K Gaiwad

Company Secretary & Compliance Officer

ASHAPURA INTIMATES FASHION LTD.

(Formerly known as ASHAPURA APPARELS PVT. LTD.)

CIN No. L17299MH2006PLC163133

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Factory: Gala No. 101 to 109, D/6, Harihar Compound, Opp. Indian Warehouse, Mankoli Naka, Thane-nasik Highway, Dapode, Bhiwandi-421302. Thane. Tel: 02522-647401/2/3/4/5/6/7/8.
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