

Date: 14/03/2015

To,

Listing Department,  
BSE Limited

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Ref: Scrip Code-535467

Dear Sir,

**Sub: Members Approval at Extraordinary General Meeting on 14<sup>th</sup> March, 2015**

We wish to inform you that the Extraordinary General Meeting (EGM) of the company held today on 14<sup>th</sup> March, 2015 at Mumbai.

The Members have considered, approved and passed the resolutions by unanimously.

The report of Scrutinizer on e-voting as per section 108 and Polling paper voting as per section 109 of the companies act, 2013 has enclosed.

Kindly take the same on your records and acknowledge the receipt.

Thanking You.

Yours Faithfully,

For **ASHAPURA INTIMATES FASHION LIMITED.**

*S.K. Gaikwad.*

**Sonali K. Gaikwad**  
Company Secretary & Compliance officer

