VALENTINE

Date: 07th December, 2017

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.

Ref: Ashapura Intimates Fashion Limited

Scrip Code: 535467, Symbol: AIFL

Subject: Notice of 11th Annual General Meeting (AGM) to be held on 29th December, 2017 and Book Closure

Dear Sir/Madam,

Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the 11th Annual General Meeting (AGM) of the Company will be held on Friday,29th December, 2017 at Kohinoor Banquet Hall at Kohinoor Corner, Veer Savarkar Marg, Prabhadevi, Opp Siddhivinayak Temple, Dadar (West), Mumbai – 400 025 at 12.00 Noon.

Further, Pursuant to Section 108 of the Companies Act, 2013 read with applicable rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have provided the facility to vote by electronic means (remote e-voting) on all resolutions as set out in the notice of the AGM to its members. The necessary details in respect of Remote E-voting is stated below:

Sl.	Particulars	
1	Cut off date	22nd December, 2017
2	Remote e-voting Start Date	26th December, 2017
3	Remote e-voting Start Time	9.00 am
4	Remote e-voting End Date	28th December, 2017
5	Remote e-voting End Time	5.00 pm.

ASHAPURA INTIMATES FASHION LIMITED THANE MUMBAI 400028

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As required under Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and the Share Transfer Books of the Company will remain closed as mentioned below:

Security Code/ Symbol	Security Type	Book Closure (Both Days Inclusive)		Purpose
		From	To	
535467/ AIFL	Equity Share	23rd December, 2017	29th December, 2017	Annual General Meeting

Kindly take the above on record.

Thanking you,

Yours Truly,

For Ashapura Intimates Fashion limited

ASHAPURA INTIMATES FASHION LIMITED THANE 421329 MUMBAI 400028

Bhoomi Mewada
Company Secretary and Compliance Officer