

Date: 15.04.2015

To,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

To,
Bombay Stock Exchange Ltd.,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Resignation of Mr. V.T. Bharadwaj (DIN: 02918495) as Director of the Company

In terms of Clause 30 of the Listing Agreement, kindly be informed that the Board of Directors of the Company have noted Resignation of Mr. V. T. Bharadwaj, Director (DIN: 02918495) of the Company by way of passing a circular resolution dated Wednesday, 15th April, 2015.

Kindly take the above information on record in compliance with the various provisions of Companies Act, 2013 and revised Listing Agreement.

Thanking You,

Yours Faithfully,
For **Lovable Lingerie Limited**


Darsha Sanghvi
Company Secretary



LOVABLE LINGERIE LTD.

Regd. Office: A-46, Road No.2, Opp. IDBI Bank, M.I.D.C., Andheri (E), Mumbai - 400 093. INDIA Tel.: 022-2838 3581 Telefax : 022-2838 3582

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