

Date: 31.01.2015

To,

The Bombay Stock Exchange Limited

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400 001

Fax No 022-22723121/1919/3027

/2039/2061/2041

The National Stock Exchange of India Ltd

“Exchange Plaza” C-1, Block-G

Bandra Kurla Complex, Bandra (East)

Mumbai – 400051

Fax No.: 022-26598237/38/26598347

Sub: Board Meeting – to consider un-audited Financial Results of the Company for the Quarter ended 31st December, 2014.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange(s), we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 11th, 2015 at A-46, Street No.2, MIDC, Andheri (East), Mumbai – 400 093 at 3.30 p.m. to consider and adopt inter -alia the un-audited Financial Results for the Quarter ended 31st December, 2014.

This is for your information and records.

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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