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July 29, 2013

To,
The Manager
Department of Corporate Services,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhai Towers,
Dalal Street,
Mumbai – 400 001.

Fax No.: 022 2272 3121/2037
BSE Scrip Code: 533343

To,
The Manager
Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Fax No.: 022 2659 8237 / 38
NSE Symbol: LOVABLE

Dear Sir(s),

Sub: Proceedings of the 26th Annual General Meeting of the Company held today

Pursuant to Clause 31 of the Listing Agreement, this is to inform you that the Members of the Company at the 26th Annual General Meeting of the Company held on Monday, 29th July, 2013 at 11.00 A.M at All India Plastics Manufacturers Association Auditorium, AIPMA House, A-52, Road No. 1, MIDC, Andheri (East) Mumbai- 400 093 have duly approved all the business as specified in the notice convening the said meeting viz:-

1. Approval of Accounts

Members considered and adopted the Audited Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss for the year ended as on that date together with the Reports of the Board of Directors and Auditors thereon.

The said resolution was passed unanimously.

2. Declaration of Dividend

Members approved the declaration of Dividend of Rs.2/- per equity share (20%) of Rs.10/- (face value) each for the financial year 2012-13 to those members whose names appeared in the Register of Members on the date of book closure fixed by the Company.

The said resolution was passed unanimously.

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3. Re-appointment of Shri Dhanpat Kothari as Director of the Company

Members approved the re-appointment of Shri Dhanpat Kothari as Director of the Company, liable to retire by rotation.

The said resolution was passed unanimously.

4. Re-appointment of Shri Anantharaman Mahadevan as Director of the Company

Members approved the re-appointment of Shri Anantharaman Mahadevan as Director of the company, liable to retire by rotation.

The said resolution was passed unanimously.

5. Appointment of Statutory Auditor of the Company

Members approved the re-appointment of M/s. Vinod Kumar Jain & Co., Chartered Accountants as Statutory Auditors of the Company, to hold office from the conclusion of this meeting until the conclusion of the next Annual General meeting of the Company.

The said resolution was passed unanimously.

We request you to kindly take a note of the aforesaid proceedings on your record.

Thanking You
Yours Faithfully,
For **Lovable Lingerie Limited**

LOVABLE LINGERIE LTD. MUMBAI

L Vinay Reddy
Chairman & Managing Director