VALENTINE

Date :Aug 04, 2018

The Manager
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai 400 001.

The Assistant Vice President
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051.

BSE Scrip Code: 535467

NSE Scrip Symbol: AIFL

Ref: Ashapura Intimates Fashion Limited

Dear Sir(s),

Sub: Submission of Newspaper Advertisement – Intimation of Board Meeting

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (''Listing Regulations''), we submit herewith newspaper advertisement published in Free Press Journal and Nav Shakti, both dated August 4, 2018 about intimation of Board Meeting scheduled to be held on Monday, August 13, 2018, to consider and approve the Unaudited Financial Results (Stand-alone) of the Company for the first quarter ended June 30, 2018 and to recommend Interim Dividend, if any on the equity shares of the Company.

Please take the above information on record.

Thanking you.

Yours Faithfully,

For **Ashapura Intimates Fashion Limited**

ASHAPURA INTIMATES FASHION LIMITED THANE 421 429 MUMBAI 400028

Bhoomi Mewada
Company Secretary

THE FREE PRESS JOURNAL
www.freepressjournal.in MUMBAI | SATURDAY | AUGUST 4, 2018

ASHAPURA INTIMATES FASHION LIMITED

CIN: L17299MH2006PLC163133

Regd. Office: Shop No. 3-4, Ground Floor, Pacific Plaza, Plot No. 507, TPS IV, Off B. S. Road, Mahim Division, Dadar (West), Mumbai - 400028
Tel: 022 24331552/53 • Fax: 022 24331506
Website: **www.ashapurafashion.com**

NOTICE

Pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors is scheduled to be held on Monday, August 13, 2018 at the registered office of the Company at Mumbai to consider inter alia to approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2018.

The said Notice may also accessed on the Company's website at **www.ashapurafashion.com** and on the website of Stock Exchanges at **www.bseindia.com** and **www.nseindia.com**

For **Ashapura Intimates Fashion Limited**

Sd/-
Bhoomi Mewada
Company Secretary
and Compliance Officer

Place : Mumbai
Dated : 04th August, 2018

४ नवशक्ति
मंबई, शनिवार, ४ ऑगस्ट २०१८

आशापुरा ईन्टीमेटस फेशण लिमीटेड

सीआईएनः एल१७२९९एम एच २००६पी एल सी१६३१३३
रेजीस्टेड ऑफीस : शॉप नं. ३-४, तळमजला, पॅसिफिक प्लाझा, प्लॉट नं. ५०७, टीपीएस IV ऑफ बी. एस. रोड, दादर (प.) मुंबई-४०००२८
वेबसाईट: **www.ashapurafashion.com**

नोटीस

अनुसरणकर्ता ते नियम २९ अनुसार नियमन ४७ सेबी (लिस्टींग जबाबदारी आणि प्रकटीकरण आवश्यक्ता) नियम, २०१५ नोटीस याद्वारे दिले जाते आहे की बोर्डची बैठकवर आयोजीत सोमवार १३, ऑगस्ट २०१८ रोजी होणार आहे, हे नोंदणीकृत कंपनीचे कार्यालयात मुंबई येथे होणार आहे, विचार कंपनीचे लेखापरीक्षेत वित्तीय परिणाम बद्दल संपलेल्या तिमाही अंतिम दिनांक ३० जून २०१८पर्यंत.

या सुचना कंपनीच्या संपर्कातही होऊ शकतात, प्रवेश देखील कंपनीच्या वेबसाईटीवर होऊ शकतो. **www.ashapurafashion.com.**

आशापुरा ईन्टीमेटस फेशण लिमीटेड
sd/-
भुमी मेवाडा
कंपनी सचिव
आणि अनुपालन अधिकारी

स्थळ: मुंबई
दिनांक: ४ ऑगस्ट, २०१८