

Date: 10th March, 2016

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 Sir,

Sub: Outcome of the Board meeting held on 10th March, 2016

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby submit that the Board of Directors of the Company at their meeting held on Thursday, March 10, 2016 have inter-alia declared Interim Dividend of Rs.1.50 per Equity Share of Rs.10/- each i.e. 15% of the face value for the financial year 2015-2016.

The record date for the purpose of payment of Interim Dividend is **March 18, 2016 as already informed to the Stock Exchange(s) on March 4, 2016**. Accordingly, the Interim Dividend will be paid on or after **March 19, 2016** to the equity shareholders of the Company whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the said shares as on **March 18, 2016** being the Record Date fixed for the purpose.

The above said Dividend shall be credited/dispatched to the members by around 30th March, 2016.

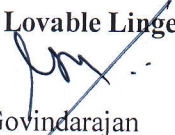
The Board meeting commenced at 3.30 p.m. and concluded at 4.30 p.m.

Kindly, take the same in your record and acknowledge its receipt.

Thanking you,

Yours faithfully,

For Lovable Lingerie Limited


R. Govindarajan
Chief Financial Officer

Encl: 1) Photocopy of Notice published in newspaper for the said Record date.

CC To:

National Securities Depository Limited
Trade World, A wing,
4th & 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai - 400 013 .

Central Depository Services (India) Limited
17th floor,
P J Towers,
Dalal Street,
Mumbai - 400001.

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

E-mail :  • website : www.lovableindia.in • CIN No.: L17110MH1987PLCO44835

MUMBAI | WEDNESDAY, 9 MARCH 2016

Business Standard



LOVABLE LINGERIE LIMITED

CIN: L17110MH1987PLC044835

Regd. Office: A-46, Street No. 2, MIDC, Andheri (East), Mumbai- 400093.

Tel: 022-2838 3581 Fax: 022-2838 3582

E-mail Id: corporate@lovableindia.in Website: www.lovableindia.in

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 10th March 2016, inter-alia to consider and declare the 1st Interim Dividend for the financial year 2015-16 and the matters connected therewith.

The Record Date for the Interim Dividend will be Friday, 18th March, 2016, to ascertain shareholders who are entitled for receipt of 1st Interim Dividend, if declared by the Board.

The said notice is also available on the website of the Company at www.lovableindia.in as well as on the website of The National Stock Exchange of India Limited at www.nseindia.com and BSE at www.bseindia.com.

For Lovable Lingerie Ltd.
By order of the Board,
Sd/-

Date : March 8, 2016
Place : Mumbai

L Vinay Reddy
Managing Director (DIN: 00202619)

नवशक्ति
मुंबई, बुधवार, ९ मार्च २०१६



लव्हेबल लिंगरी लिमिटेड

सीआयएन : एल १७११० एमएच १९८७ पीएलसी ०४४८३५

नॉद. कार्यालय : ए-४६, स्ट्रीट क्र. २, एमआयडीसी, अंधेरी (पूर्व), मुंबई-४०० ०९३.

फोन : ०२२-२८३८ ३५८१; फॅक्स : ०२२-२८३८ ३५८२

ई-मेल आयडी : corporate@lovableindia.in; संकेतस्थळ : www.lovableindia.in

सूचना

याद्वारे सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा वित्तीय वर्ष २०१५-१६ आणि त्याच्या संबंधित बाबींकरिता १ ला अंतरिम लाभांशनिधी घोषित आणि इतर बाबींसह विचारात घेण्याकरिता गुरुवार, दिनांक १० मार्च, २०१६ रोजीस आयोजित करण्यात आली आहे.

अंतरिम लाभांशनिधीकरिता रेकॉर्ड तारीख शुक्रवार, दिनांक १८ मार्च, २०१६ ही मंडळाद्वारे जर घोषित केल्यास १ त्या अंतरिम लाभांशनिधीच्या प्राप्तीकरिता हक्कदार असणारे शेअरधारक सुनिश्चित करण्यासाठी असणार आहे.

सदर सूचना ही कंपनीचे संकेतस्थळ www.lovmableindia.in तसेच नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडचे संकेतस्थळ www.nseindia.com आणि बीएसईचे www.bseindia.com यावरही उपलब्ध असणार आहे.

लव्हेबल लिंगरी लि. करिता

मंडळाच्या आदेशानुसार,

सही/-

दिनांक : ८ मार्च, २०१६

स्थळ : मुंबई

एल विनय रेड्डी

व्यवस्थापकीय संचालक (डीआयएन : ००२०२६१९)