

Date: 12th August, 2015

To,

The Bombay Stock Exchange Ltd

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400 001

Fax No 022-22723121/1919/3027

**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

Dear Sir,

- Sub: (i) Outcome of the Board meeting held on 12th August, 2015;**
(ii) Intimation of Book Closure, Annual General Meeting (AGM) of the Company and Cut-Off date for E-voting.

Pursuant to the requirement of the Listing Agreement we submit hereby that the Board of Directors of the Company at their meeting held on Wednesday, August 12, 2015 have inter-alia

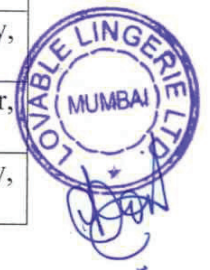
(i) Considered and approved the Un-audited financial results of the Company & Limited Review Report by the Auditors for the first Quarter ended on June 30, 2015.

(ii) Approved the Notice that the 28th Annual General Meeting (AGM) of the Members Company shall be held on Saturday, the 26th September, 2015 at 3.00 p.m. at All India Plastics Manufacturers Association Auditorium (AIPMA House), A-52, Road No. 1, MIDC, Andheri (East), Mumbai – 400 093.

(iii) Pursuant to Clause 16 of the Listing Agreement, informed that the Register of Members of the Company and Share Transfer Books will remain closed from Wednesday, 23rd September 2015 to Saturday, 26th September, 2015 (both days inclusive) for the purpose of the above referred 28th Annual General Meeting.

(iv) The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting on all the resolutions set forth in the notice of 28th Annual General Meeting. E-voting facility will not be made available at the AGM. The details of remote e-voting are given under:

1	Date & Time of commencement of Remote e-voting	At 9.00 A.M. on Wednesday, 23 rd September, 2015
2	Date & Time of end of Remote e-voting	At 5.00 P.M. on Friday, 25 th September, 2015
3	Cut-off date for determining rights of entitlement of Remote e-voting	Saturday, 19 th September, 2015.
4	Remote e-voting shall not be allowed beyond	After 5.00 P.M. on Friday, 25 th September, 2015



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 : loveble.fashion@federalbrands.in • website : www.lovableindia.in • CIN No.: L17110MH1987PLCO44835

This is in due compliance of the relevant clauses of the Listing Agreement.

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

Thanking you,

Yours faithfully,

For Lovable Lingerie Limited



L Vinay Reddy
Chairman and Managing Director
(DIN: 00202619)



Encl: Un-audited Financial Results and Limited Review Report for the Quarter ended on June 30, 2015

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 : loveble.fashion@federalbrands.in • website : www.lovableindia.in • CIN No.: L17110MH1987PLCO44835