

## **ADDENDUM TO THE NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING**

Lovable Lingerie Limited (“the Company”) had issued Notice dated 31st July, 2017 (“AGM Notice”) for convening 30th Annual General Meeting of the Members of “Lovable Lingerie Limited” scheduled to be held on Wednesday, 30th August, 2017 at 11.00 a.m. at CTC Banquets, Citi Point, Rajarshi Shahu Maharaj Road, Telli Galli, Andheri (East), Mumbai-400 069. The AGM Notice has already been dispatched to all the members of the Company in due compliance with the provisions of the Companies Act, 2013 read with the rules made thereunder.

Subsequent to the issuance of the Notice of AGM, on August 24, 2017, the Company has received letter from Mr. Dhanpat Mishrimal Kothari (DIN: 03032242), Non-Executive Independent Director of the Company, tendering his resignation from the directorship of Lovable Lingerie Limited due to his pre-occupation elsewhere and not able to devote his time to the affairs of the Company vide his letter dated August 24, 2017 with immediate effect.

Members are aware that the Company is offering remote e-voting facility to its shareholders on all the resolutions proposed to be transacted at the AGM. However, to enable the members to exercise their voting rights through remote e-voting facility or at the AGM on informed basis, the Company deems it appropriate to bring latest factual position to the notice of all the members of the Company by this Addendum to the Notice of AGM.

This Addendum to the Notice of AGM shall form an integral part of the Notice dated 31st July, 2017 circulated to the members of the Company.

### **WITHDRAWAL OF AGENDA ITEM NO. [8] OF THE NOTICE OF AGAM PERTAINING TO RE-APPOINTMENT OF MR. DHANPAT KOTHARI (DIN: 03032242) AS AN INDEPENDENT DIRECTOR OF THE COMPANY DUE TO HIS RESIGNATION:**

The Company needs to withdraw resolution no. [8] proposing candidature of Mr. Dhanpat Kothari (DIN: 03032242) for re-appointment as an Independent Director pursuant to the provisions of Section 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and rules made thereunder, from Notice of AGM due to resignation of the said Director.

Members and other stakeholders are requested to read the AGM Notice along with this Addendum.



## **LOVABLE LINGERIE LTD.**

Accordingly, all the concerned members, stock exchanges, depositories, registrar and share transfer agent, agency appointed for remote e-voting, other authorities, regulators and all other concerned persons are requested to take note of the same.

Yours faithfully,

For **Lovable Lingerie Limited**



L. Vinay-Reddy

**Chairman and Managing Director**

(DIN: 00202619)

Place: Mumbai

Date: August 24, 2017

**LOVABLE LINGERIE LTD.**