



May 29, 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: Outcome of the Board meeting held on May 29, 2015

Pursuant to the requirements of the Listing Agreement we submit hereby that the Board of Directors of the Company at their meeting held on Friday, May 29th 2015 have inter-alia:

- i) Considered and approved Audited Financial Results for the quarter and year ended 31st March, 2015;
- ii) Confirmed that Interim Dividend of Rs.12.5/- per Equity Share declared during the year is to be treated as Final Dividend for the year.

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

Thanking You,

Yours faithfully,

For **Lovable Lingerie Limited**
L Vinay Reddy**Chairman and Managing Director****Encl: Audited Financial Results for the Financial year ended March 31st, 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