

Date: 22nd September, 2015

To,

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Fax No. 022-22723121

The National Stock Exchange of India Ltd.

"Exchange Plaza" C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Fax No. 022-26598237/38/26598347

Sub.- Corrigendum to the Annual Report for FY 2014-15.

Dear Sir/ Madam,

We have recently noticed that in the Company's Annual Report for the F.Y. 2014-15, a page has been missed-out inadvertently due to technical/ printing issues between page no. 36 & 37 specifying the details of Remuneration of CEO, CS and CFO as required under form MGT-9.

The Company is taking corrective steps to update these details/ document on the website of the Company and communicate the same to the stakeholders by way of advertisement in newspapers.

Kindly take it on record and oblige.

Thanking you,

Yours Faithfully

For **Lovable Lingerie Ltd.**


Darsha Sanghvi

Company Secretary



Encl: Pg. No. 36 (a) of Annual Report 2014-15

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

Page 36 (a) to be read as;

VI. (contd.)

* Mrs. Taruna Reddy appointed as an Additional Director w.e.f. March 30, 2015.

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/MTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel (Amt. in Rs.)			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	3,60,000	10,81,045	14,41,045
2.	Stock Option	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL
4.	Commission - as % of profit - others, specify...	NIL	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL	NIL
	Total	NIL	3,60,000	10,81,045	14,41,045



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