

SYMBOL: NANDANI

ISIN: INE696V01013

To,

Dated: 21.03.2017

The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400 051  
Fax: 022-26598237, 022-26598238

**Subject:** Intimation of Board Meeting in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of Board of Directors of the Company will be held on Tuesday, the 28<sup>th</sup> Day of March, 2017 at 2.00 P.M. at the registered office of the Company situated at F-95, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan, to interalia, consider and approve the following:

- To consider and approve the Appointment of **Ms. Manisha Choudhary, Company Secretary in Practice** as the Secretarial Auditor of the Company;
- To consider and approve the Appointment of **M/s Mohata Baheti & Associates, Chartered Accountants** as the Internal Auditors of the Company;
- Affirmation with respect to Code of Conduct of the Company pursuant to Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record and inform all those concerned.

Thanking You,  
Yours faithfully,

For NANDANI CREATION LIMITED



Anuj Mundra  
Managing Director  
DIN: 05202504