

Nandani Creation Limited



SYMBOL: JAIPURKURT
ISIN: INE696V01013

To,
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

Dated: 01.09.2022

Subject: Outcome of Board Meeting of "Nandani Creation Limited" ("Company") held on Thursday, 01st Day of September, 2022 at 5:30 PM which concluded at 7.10 P.M.

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on **Thursday, 01st Day of September, 2022 at 5:30 PM** at the registered office of the Company situated at G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan, inter alia transacted and approved the following businesses:

- Approved the Notice of 10th Annual General Meeting of the Company and also the matters included and connected thereto;
- The Annual General Meeting of the Company is scheduled to be held at the registered office of the company on **Friday, 30th day of September, 2022 at 3:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business mentioned as per the Notice of the Annual General Meeting of the Company
- The appointment of **M/s Manisha Godara and Associates, Practicing Company Secretary, New Delhi** as the Scrutinizer for E-Voting in the Annual General Meeting of the Company;
- Considered and approved the Closure of Register of Members/Share Transfer Books from **Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive)** and decided to keep the cut-off date as **Friday, 23rd September, 2022;**
- Considered and Approved the Board's Report of the Company for the Financial Year ended **31st March, 2022.**
- The appointment of **M/s Jain Shrimal & Co., Chartered Accountants** as Internal Auditor for the FY 2022-23;
- The Re-appointment of **M/s Manisha Godara and Associates, Company Secretary in Practice** as Secretarial Auditor for the FY 2022-23;



CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
Bais Godown, Jaipur -302 006 Rajasthan INDIA



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info@jaipurkurti.com
www.jaipurkurti.com

RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

Nandani Creation Limited



The Information/details as required under **Regulation 30 of the SEBI (LODR) Regulations, 2015** is provided in the enclosed **Annexure-1**.

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

Thanking You,
Yours faithfully,

For **NANDANI CREATION LIMITED**



GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M No.: A45068

CIN No.: L18101RJ2012PLC037976



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ANNEXURE 1

BRIEF PROFILE OF THE INTERNAL AUDITOR

SR. NO.	PARTICULARS	DETAILS
1.	NAME OF THE FIRM	JAIN SHRIMAL & CO., CHARTERED ACCOUNTANTS
2.	CONSTITUTION OF THE FIRM	PARTNERSHIP FIRM
3.	FIRM REGISTRATION NO.	001704C
4.	ADDRESS OF OFFICE OF THE FIRM	62, GANGWAL PARK, M.D. ROAD, JAIPUR-302004, RAJASTHAN
5.	PAN OF THE FIRM	AAIFJ8343F
6.	MEMBERSHIP NO. OF AUDITORS	432386
7.	EMAIL ID OF THE FIRM	legal@jainshrimal.in

BRIEF PROFILE OF THE SECRETARIAL AUDITOR

SR. NO.	PARTICULARS	DETAILS
1.	NAME OF THE FIRM	MANISHA GODARA AND ASSOCIATES, COMPANY SECRETARIES
2.	CONSTITUTION OF THE FIRM	PROPRIETORSHIP
3.	FIRM REGISTRATION NO.	S2014RJ268900
4.	ADDRESS OF OFFICE OF THE FIRM	K-1, Shri Sai Kuni, Behind D-2, Vasant Kunj, New Delhi-110070
5.	PAN OF THE FIRM	AXJPC7765Q
6.	MEMBERSHIP NO. OF AUDITORS	A36531
7.	EMAIL ID OF THE FIRM	manishachoudhary225@gmail.com



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