

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: 24.08.2021

Subject: Intimation of 3rd Board Meeting of "Nandani Creation Limited" 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 ("SEBI LODR"), this is to inform you that the Meeting of Board of Directors of the Company will be held on **Wednesday, 01st Day of September, 2021 at 5:30 P.M.** at the registered office of the Company situated at **G-13, Kartarpura Industrial Area, near 22 Godam, Jaipur-302006, Rajasthan**, interalia to consider and approve the following matters:

- Appointment of Internal Auditor for the F.Y. 2021-22.
- Appointment of Secretarial Auditor for the F.Y. 2021-22.
- Re-appointment of Mr. Anuj Mundhra (DIN: 05202504) as Chairman & Managing Director (Key managerial Personnel) subject to the approval of Members/Shareholders
- Re-appointment of Mrs. Vandana Mundhra (DIN: 05202403) as Whole Time Director (Key managerial Personnel) subject to the approval of Members/Shareholders
- Re-appointment of Mrs. Sunita Devi Mundhra (DIN: 05203015) as Whole Time Director (Key managerial Personnel) subject to the approval of Members/Shareholders
- Re-appointment of Mr. Gagan Saboo (DIN: 07545038) as an Independent Director subject to the approval of Members/Shareholders
- Re-appointment of Mr. Gaurav Jain (DIN: 00065686) as an Independent Director subject to the approval of Members/Shareholders
- Re-appointment of Mr. Neetesh Kabra (DIN: 01574553) as an Independent Director subject to the approval of Members/Shareholders

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
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RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

- The Remuneration payable to Executive Directors who are Promoters or Members of Promoter Group in terms of Regulation 17(6)(e) of SEBI (Listing Obligations & Disclosure Requirements) (Amendment) Regulations, 2018 subject to the approval of Members/Shareholders
- Appointment of Scrutinizer for E- Voting and polling process at AGM
- The Closure of Register of Members/Share Transfer Books
- Board's Report for the year ended on March 31, 2021
- Approve the Notice of 9th Annual General Meeting of the Company along with its Date, Time & Place
- Any other Business with the permission of the Chairman.

Furthermore, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct to regulate, monitor and report trading by designated persons and immediate relatives of the Designated persons ("Code"), the Trading Window for trading in the Securities of the Company will remain closed for Directors, Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company shall remain closed till 48 hours from the conclusion of the Board Meeting.

Further, the above information is also available on the Company's website viz www.nandanicreation.com

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

Thanking You,
Yours faithfully,

For **NANDANI CREATION LIMITED**

Nandani Creation Limited



Director

ANUJ MUNDHRA

CHAIRMAN & MANAGING DIRECTOR

DIN: 05202504