

# 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: 24.08.2022

**Subject:** Intimation of 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 **Thursday, 01<sup>st</sup> Day of September, 2022 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:

- To consider and approve the Appointment of Internal Auditor of the Company for the F.Y. 2022-23.
- To consider and approve the Appointment of Secretarial Auditor of the Company for the F.Y. 2022-23.
- Appointment of Scrutinizer for E- Voting process at the Annual General Meeting.
- The Closure of Register of Members/Share Transfer Books for the Annual General Meeting
- Board's Report for the year ended on March 31, 2022
- Approve the Notice of 10<sup>th</sup> Annual General Meeting of the Company along with its Date, Time & Place for the financial year ended on March 31, 2022
- Any other Business with the permission of the Chairman.



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



Further, the above information is also available on the Company's website viz [www.nandanicreation.com](http://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

*G. Jain*



**GUNJAN JAIN**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

M No.: A45068

CIN No.: L18101RJ2012PLC037976



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