

NANDAN EXIM LIMITED



September 26, 2012

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G – Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

(BSE Scrip Code: 532641)

(NSE Scrip Code: NANDAN)

Dear Sir,

Sub.: Outcome of 18th Annual General Meeting of the Company held on September 26, 2012

In terms of Clause 31(d) of the Listing Agreement, we hereby inform you that the following businesses were transacted at the 18th Annual General Meeting (AGM) of the Company held on September 26, 2012:

1. Approved Audited Balance Sheet as at March 31, 2012, the Profit & Loss Account for the year ended on that date and reports of the Board of Directors and Auditors thereon;
2. Approved declaration of dividend @ 10% (i.e. Re. 1/- per share) for the year 2011-12;
3. Re-appointed of Shri. Ambalal C. Patel as Director of the Company liable to retire by rotation;
4. Appointed of M/s. J.T. Shah & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company for the current year 2012-13.

Kindly take the above on your record and oblige.

Thanking You,

Yours faithfully,
For NANDAN EXIM LIMITED


DIRECTOR

Plant & Regd. Office : Survey No. 198/1, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad-382 405.
Phone : 079-25710231-34 **Fax :** 079-25735360 **Email :** nandan@chiripalgroup.com

Corporate Office : Chiripal House, Shivranjani Cross Roads, Satellite, Ahmedabad-380 015.
Phone : 079-26734660/2/3 **Fax :** 079-26768656 **Website :** www.chiripalgroup.com