

SYMBOL: NANDANI

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: 01.02.2020

Subject: Alteration of the Memorandum of Association of the Company
Ref: NANDANI CREATION LIMITED

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby inform you that the following alteration to the object clause of Memorandum of Association of the Company, has been approved by the Shareholders vide 2nd Extra Ordinary General Meeting held on 31st January, 2020.

i. The Clause III(A) of Memorandum of Association of the Company dealing with the main Object to be pursued by the Company be amended by inserting the following Clause:

3. To carry on, agency business and to act as agents, selling agents, buying agents, brokers, trustees of any company, association, firm or person and to render agency services to trade and industry as may be required from time to time.

This is for your information and records.

Thanking You,
FOR NANDANI CREATION LIMITED


ANUJ MUNDHRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 05202504

