

# Nandani Creation Limited



**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: 08.06.2021**

**Subject:** Intimation of 1<sup>st</sup> Board Meeting of "Nandani Creation Limited" ("Company") 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 1<sup>st</sup> Meeting of Board of Directors of the Company will be held on **Monday, 14<sup>th</sup> day of June, 2021 at 5.00 P.M.** at the registered office of the Company situated at **G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan**, to interalia, consider and approve the following:

- To discuss general business matters of the Company;
- Any other matter as may be decided by the Board.

Thanking You,  
Yours faithfully,

For **NANDANI CREATION LIMITED**



**GUNJAN JAIN**  
**COMPANY SECRETARY**

CIN No.: L18101RJ2012PLC037976



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