

# NANDANI CREATION LIMITED

Reg. Off: G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006

Email: [info@jaipurkurti.com](mailto:info@jaipurkurti.com)

TEL: 0141-4037596

CIN: L18101RJ2012PLC037976

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: 13.04.2020

**Subject:** Intimation of 1<sup>st</sup> Board Meeting of the F.Y. 2020-2021 of the Board of Directors of “Nandani Creation Limited” (“Company”) scheduled to be held on Tuesday, 14<sup>th</sup> April, 2020 at Shorter Notice.

Respected Sir,

Pursuant to Regulation 30 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 **Tuesday, 14th April, 2020 at 12:30 P.M. at Shorter Notice** 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 apply for availing the additional limit of credit on account of COVID-19 to meet the temporary liquidity and tide over impact of COVID-19.
- To take approval for manufacturing of Personal Protective Equipment (PPE Kit) to serve the nation;
- Any other item, if any, with the permission of the Chair.

You are requested to take the above information on record and inform all those concerned.

Thanking You,

Yours faithfully,

**For NANDANI CREATION LIMITED**

Sd/-

**GUNJAN JAIN**

**COMPANY SECRETARY & COMPLIANCE OFFICER**