Nandani Creation Limited

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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: 14.06.2021

Subject: Outcome of the Board Meeting of **"Nandani Creation Limited"** ("Company") pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at their Board Meeting held today on **Monday, 14th 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 approved the following:

- Considered and took note of the disclosures pursuant to Section 164 and Section 184 of the Companies Act, 2013 for F.Y. 2021-22;
- Considered and took note of the disclosures pursuant to Section 149 of the Companies Act, 2013 received by the Independent Directors of the Company for the F.Y. 2021-22;
- Considered and took note of the other General Business Matters of the Company;

The Meeting of the Board of Directors commenced at 5:00 P.M. and concluded at 5:30 P.M.

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

Thanking You,
Yours faithfully,

For NANDANI CREATION LIMITED

Nandani Creation Limited

Director

ANUJ MUNDHRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 05202504