

To,

Dated: 18.03.2019

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

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,

The Board of Directors of the Company at their Board Meeting held on **Monday, 18th Day of March, 2019 at 4.30 P.M.** at the registered office of the Company situated at G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan, inter alia transacted the following businesses:

- Considered and approved the Increase in Authorized Share Capital of the Company from Rs. 3,25,00,000/- to Rs. 11,00,00,000/- and consequent alteration in Capital Clause of Memorandum of Association of the Company subject to the approval of members of the Company;
- Considered and approved the Issuance of Bonus Shares in the proportion of 3:2 i.e. 3 (Three) Bonus Equity Shares of Rs. 10/- each for every 2(Two) existing fully paid up Equity Shares of Rs. 10/- each subject to the approval of members of the Company;
- In terms of Regulation 42 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 the Board of Directors of the Company has fixed Thursday, 02nd Day of May, 2019 as the Record Date for the purpose of determining the members who shall be entitled for the Bonus Shares as stated above;
- Considered and approved the Notice of Extra Ordinary General Meeting of the Company proposed to be convened on Friday, 19th Day of April, 2019 at 3.00 P.M. at the registered office of the Company situated at G-13, Kartarpura Industrial Area, Near 22 Godam, JAIPUR-302006, Rajasthan for availing approval for the above stated proposals.

The above decision of Board of Directors is subject to the approval of shareholders, Stock Exchanges and any other necessary regulatory authorities. Notice of the Extra Ordinary General Meeting shall be sent shortly to the members.

The Meeting of the Board of Directors Commenced at 4.30 P.M. and Concluded at -----

Further details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as **ANNEXURE-A**.



TRADING WINDOW:-

Further, in accordance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code for prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company shall remain closed upto 48 hours of the meeting for all the designated persons covered under the Code of the Company.

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

Thanking You,
Yours faithfully,

For **NANDANI CREATION LIMITED**


GUNJAN JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER



ANNEXURE-A

Disclosure as required under Regulation 30 of SEBI LODR

Whether bonus is out of free reserves created out of profits or share premium account;		
Bonus Ratio	3:2, i.e. Three Bonus Equity Share of Rs. 10/- each fully paid up for every Two Existing Equity Shares of Rs. 10/- each fully paid up held as on record date.	
Details of Share Capital: Pre and Post bonus issue	Pre-Issue paid up Capital	Post-Issue Paid up capital
	Rs. 2,94,95,800/- divided into 29,49,580 Equity Shares of Rs. 10/- Each.	Rs. 7,37,39,500/- divided into 73,73,950 Equity Shares of Rs. 10/- Each.
Free reserves and/ or share premium required for implementing the bonus issue		
Free reserves and / or share premium available for capitalization and the date as on which such balance is available;	As on 31 st March, 2018	
	General Reserve	--
	Security Premium	3,00,77,083
	Retained Earnings (Balance in P& L Account)	1,41,66,617
	TOTAL	4,42,43,700
Whether the aforesaid figures are audited	YES	
Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board Meeting	

