

SYMBOL: NANDANI

ISIN: INE696V01013

To,

Dated: 25.08.2018

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 4th Board Meeting of "Nandani Creation Limited" ("Company") held on **Saturday the 25th Day of August, 2018 at 2.30 P.M.** which concluded at 3:30 P.M.

Respected Sir,

The Board of Directors of the Company at their 4th Board Meeting held on **Saturday the 25th Day of August, 2018 at 2.30 P.M.** at the registered office of the Company situated at G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan, inter alia considered and approved the following businesses:

- the Statutory, Legal & Secretarial Compliances & Compliances pursuant to SEBI (LODR) Regulations, 2015 for the quarter ended on June 30, 2018;
- the power of the Board u/s 180(1)(a) of the Companies Act, 2013 subject to the approval of shareholders;
- the Borrowing Power of the Company u/s 180(1)(c) of the Companies Act, 2013 subject to the approval of shareholders;
- the Authorization for granting loans/guarantees, providing of securities and making of investments in securities under Section 186 of the Companies Act, 2013 subject to the approval of Shareholders in the Annual General Meeting (AGM);
- Fixed the date for closure of Register of Members/Share Transfer Books of the Company from **Wednesday, the 19th Day of September, 2018 to Wednesday, the 26th Day of September, 2018** for the purpose of Annual General Meeting of the Company;
- Considered and took note of the Date, Time, Venue and Notice of the 6th Annual General Meeting of the Company;
- the Board's Report for the Financial Year 2017-18;

Nandani Creation Limited


Director

- the Remuneration payable to **Mr. Anuj Mundhra**, Managing Director in accordance with Section 197 Schedule V Section II of the Companies Act, 2013 subject to the approval of Shareholders in the Annual General Meeting (AGM);
- the Remuneration payable to **Mrs. Vandna Mundhra**, the Whole-Time Director in accordance with Section 197 Schedule V Section II of the Companies Act, 2013 subject to the approval of Shareholders in the Annual General Meeting (AGM);
- the Remuneration payable to **Mrs. Sunita Devi Mundhra**, the Whole-Time Director in accordance with Section 197 Schedule V Section II of the Companies Act, 2013 subject to the approval of Shareholders in the Annual General Meeting (AGM);
- Any other Business Matters.

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


ANUJ MUNDHRA Director

CHAIRMAN & MANAGING DIRECTOR

DIN: 05202504