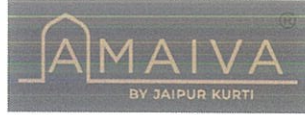


# Nandani Creation Limited



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: 26.08.2020

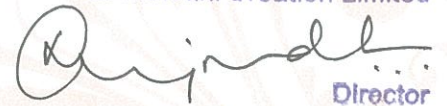
**Subject:** Intimation of the Board Meeting of "Nandani Creation Limited" ("Company") in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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 Meeting of Board of Directors of the Company will be held on **Tuesday the 1<sup>st</sup> day of September, 2020 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:

- Re-appointment of "M/s Ashok Holani & Company, Chartered Accountants, Jaipur, as the Statutory Auditors of the Company subject to the approval of members in the Annual General Meeting of the Company;
- The Alteration of Object Clause of Memorandum of Association by way of Insertion of New Clause subject to approval of members in the Annual General Meeting of the Company.
- The payment of remuneration to Mr. Anuj Mundhra, Chairman and Managing Director of the Company for a further period of 1 (One) year of his present tenure w.e.f. 01.04.2020 subject to the approval of members in the Annual General Meeting of the Company;
- The Closure of Register of Members/Share Transfer Books of the Company;
- The Appointment of Scrutinizer for E-Voting in the Annual General Meeting of the Company;
- The Notice of 8<sup>th</sup> Annual General Meeting of the Company;
- The appointment of Internal Auditor for the F.Y. 2020-21;

For Nandani Creation Limited

  
Director

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,  
Bais Godown, Jaipur -302 006 Rajasthan INDIA



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+91-141-4029596



info@jaipurkurti.com  
www.jaipurkurti.com

RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

- The appointment of Secretarial Auditor for the F.Y. 2020-21;
- Board's Report of the Company for the Financial Year ended on 31<sup>st</sup> March, 2020;
- Other Business Matters.

**TRADING WINDOW:-**

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading, the "**Trading window**" for trading in the shares of the Company shall remain closed for all the designated persons covered under the Code **till 48 hours** of closure of the meeting.

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

Thanking You,  
Yours faithfully,

**For NANDANI CREATION LIMITED**

For Nandani Creation Limited



Director

**ANUJ MUNDHRA**

**CHAIRMAN & MANAGING DIRECTOR**

**DIN: 05202504**