



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: 30.05.2019

Subject: Outcome of 2nd Board Meeting of "Nandani Creation Limited" ("Company") held on **Thursday, the 30th Day of May, 2019 at 5.00 P.M.** which concluded at 8:00 P.M.

Respected Sir,

The Board of Directors of the Company at their 2nd Board Meeting held on **Thursday, the 30th Day of May, 2019 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, inter alia transacted and approved the following businesses:

- Considered and approved the Audited Standalone and Consolidated Financial Results for the half year and the year ended March 31, 2019 along with the Statement of Assets and Liabilities as on 31st March, 2019 in compliance with Regulation 33 of the Listing Regulations;
- Took on record the Auditor's Report on the audited financial results of the Company for the half year and the year ended on March 31, 2019;
- Considered and approved Related Party Transactions for the F.Y. 2019-20.

Further, a declaration duly signed by Chief Financial Officer of the Company, pursuant to Regulation 33(3)(d) of the Listing Regulations (as amended) read with SEBI circular CIR/CFD/CMD/56/2016 dated May 27, 2016, to the effect that Auditor's Report has been issued with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended on March 31, 2019 is also enclosed herewith.

Furthermore, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to regulate, monitor and report trading by designated persons and immediate relatives of the Designated persons ("Code"), the Trading Window for trading in the Securities of the Company will open from after 48 hours for Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

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

Thanking You,
Yours faithfully,

For NANDANI CREATION LIMITED



GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER

