

16<sup>th</sup> May, 2016

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 532641**

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G – Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.

**Scrip Code: NDL**

Dear Sir,

**Sub.: Intimation of Board Meeting**

Notice is hereby given that the Board Meeting of our Company 'Nandan Denim Limited' will be held on Saturday, the 28<sup>th</sup> day of May, 2016 to consider inter alia the following business:

1. To consider and approve the Audited Financial Results for the 4th quarter and year ended 31st March, 2016;
2. Any other business with the permission of the Chair.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,

**For NANDAN DENIM LIMITED**



**Purvee Roy**  
Company Secretary  
Mem. No. A26925



**Nandan Denim Limited**  
(Formerly known as Nandan Exim Limited)  
(CIN:L51909GJ1994PLC022719)

**Plant & Regd. Office:**

Survey No. 198/1, 203/2, Sajipur-Gopalpur, Pirana Road, Piplej, Ahmedabad - 382 405  
Ph.: +91 98792 00199 Website: www.nandandenim.com Email: info@nandandenim.com

**Corporate House:**

Chiripal House, Shivranjani Cross Roads, Satellite, Ahmedabad - 380 015  
Ph.: 079-26734660/2/3 Fax: 079-26768656