

8<sup>th</sup> March, 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.: Second Interim Dividend for the year 2015-16**

Further to our letter dated 8<sup>th</sup> March, 2016, this is to inform you that Monday, 21<sup>st</sup> March, 2016 has been fixed as RECORD DATE for determining the entitlement of Second Interim Dividend, if declared by the Board of Directors of the Company at the ensuing Board Meeting scheduled on 11<sup>th</sup> March, 2016.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the dividend as stated above will be credited / dispatched on or before 31<sup>st</sup> March, 2016.

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:**

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**Corporate House:**

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