

September 7, 2015

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 Annual General Meeting and Book Closure Dates

We are pleased to inform you that the Annual General Meeting of our Company namely 'Nandan Denim Limited' is scheduled to be held on Tuesday, September 29, 2015 and the Book Closure dates are as mentioned below:

Security	Type of Security	Book Closure Dates	Purpose
BSE: 532641 NSE: NDL	Equity Shares	Wednesday, the 23 rd day of September, 2015 till Tuesday, the 29 th day of September, 2015 (both days inclusive)	1. Ascertaining eligibility of members for dividend; and 2. Annual Book Closure

The date of payment of dividend shall be on or after October 10, 2015.

Further, the notice for the Annual General Meeting is attached herewith. Kindly take the above on your 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 9879200199 Website: www.nandanindia.com Email: info@nandanindia.com

Corporate House:

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