

May 29, 2015

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

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

Scrip Code: 532641

Scrip Symbol: NDL

Dear Sir,

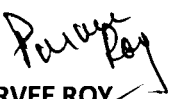
Subject: Outcome of meeting of the Board of Directors of Nandan Denim Limited (the "Company") held on 29th May, 2015

The Board of Directors of the Company at their meeting held today has inter-alia-

1. Approved and taken on record the Audited Financial Results of the Company for the year and quarter ended on 31st March, 2015. As required under Clause 41 of the Listing Agreement, please find attached herewith the said Financial Results of the Company. These Financial Results would also be published in one English and one vernacular newspaper as required under the Listing Agreement;
2. Recommended Dividend of 10% i.e. Re. 1.00/- per equity share of the face value of Rs. 10/- each;
3. Confirmed the formulation and publication, on its official website (www.nandandenim.com), the Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information and Code of Conduct to regulate, monitor and report trading by insiders, which has been made effective from 15th May, 2015, as per the requirements of Regulation 8 (Code of Fair Disclosures) and Regulation 9 (Code of Conduct) of the SEBI (Prohibition of Insider Trading) Regulations, 2015;
4. Other matters of the agenda were discussed and noted.

You are requested to kindly take the same on record.

Yours faithfully,
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:

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