

23<sup>rd</sup> May, 2018

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,  
BKC, Bandra (East),  
Mumbai – 400 051.

**Scrip Symbol: NDL**

Dear Sir,

**Sub.: Addendum to the Notice of Board Meeting**

With reference to the earlier letter dated 14<sup>th</sup> May, 2018 regarding intimation of Board Meeting to be held on Saturday, 26<sup>th</sup> May, 2018, *inter alia*, to consider and approve the Audited Financial Results for the period ended 31<sup>st</sup> March, 2018, we wish to inform you that the following additional agenda item to be included in the Notice of the Board Meeting:


1. To consider recommendation of final dividend for the financial year 2017-18.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,

**For NANDAN DENIM LIMITED**



**Purvee Roy**  
Company Secretary  
Mem. No. F8978



**Nandan Denim Limited**  
(CIN:L51909GJ1994PLC022719)

**Registered Office**

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