Nandan
One world with denim

Date: September 1, 2014

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.: E-voting facility in relation to 20th Annual General Meeting of Nandan Denim Limited**

Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company will be providing e-voting facility to its members in respect of the business to be transacted at the ensuing Annual General Meeting of the Company.

The e-voting will be available during the following period:

| | |
|---|---|
| Commencement of e-voting: | Saturday, September 6, 2014 (09.00 a.m.) |
| End of e-voting: | Monday, September 8, 2014 (06.00 p.m.) |

We would further like to inform you that Friday, 8th August, 2014, has been decided as the Cut-Off Date for reckoning the list of shareholders entitled to vote on the resolutions as set out in the Notice calling for the Annual General Meeting, by electronic means, as is also intimated to the members in the Annual Report already sent.

The Company has engaged the services of Central Depository Securities (India) Limited (CDSL) to provide e-voting facilities.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
**For NANDAN DENIM LIMITED,**

Purvee Roy

**MS. PURVEE ROY**
**COMPANY SECRETARY**

NANDAN DENIM LIMITED Ahmedabad