

September 29, 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.: Proceeding of 21st Annual General Meeting

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we wish to inform you that the 21st Annual General Meeting of members of Nandan Denim Limited was held today at J.B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015, wherein members approved the following resolutions:

1. Adoption of audited financial statements for the financial year ended 31st March, 2015;
2. Confirmation of payment of Interim Dividend and declaration of Final Dividend on Equity Shares for the financial year 2014-15;
3. Re-appointment of Mr. Vedprakash D. Chiripal as a Director of the Company who retires by rotation;
4. Appointment of M/s. J.T. Shah & Co., Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration;
5. Appointment of Ms. Pratima Ram (DIN: 03518633) as an Independent Director for a term of five years;
6. Appointment of Mr. Giraj Mohan Sharma (DIN: 01215950) as an Independent Director for a term of five years;
7. Appointment of Dr. Yasho Verdhan Verma (DIN: 06389278) as an Independent Director for a term of five years;
8. Approval / Ratification of material related party transactions to be entered into by the Company during the financial year ended 31st March, 2016;



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Nandan Denim Limited
(Formerly known as Nandan Exim Limited)
(CIN:L51909GJ1994PLC022719)

Plant & Regd. Office:

Survey No. 198/1, 203/2, Sajjpur-Gopalpur, Pirana Road, Piplej, Ahmedabad - 382 405
Ph.: +91 9879200199 Website: www.nandanindia.com Email: info@nandanindia.com

Corporate House:

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

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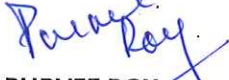
9. Appointment of Cost Auditor for the year 2015-16 and fixing their remuneration;
10. Adoption of new set of Articles as per Companies Act, 2013;
11. Approval for keeping and inspecting the registers, returns, etc. at a place other than the registered office of the Company;
12. Re-appointment of Mr. Brijmohan D. Chiripal (DIN: 00290426) as the Managing Director of the Company;
13. To create, issue and offer 25,00,000 convertible warrants on preferential basis.

You are requested to kindly take the above on record.

Thanking You,

Yours sincerely,

For NANDAN DENIM LIMITED



PURVEE ROY
COMPANY SECRETARY
MEM. NO. A26925



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