

NANDAN EXIM LIMITED



September 23, 2011

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

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

(BSE Scrip Code: 532641)

(NSE Scrip Code: NANDAN)

Dear Sir,

Sub.: Outcome of 17th Annual General Meeting of the Company held on September 23, 2011

In terms of Clause 31(d) of the Listing Agreement, we hereby inform you that the following businesses were transacted at the 17th Annual General Meeting (AGM) of the Company held on September 23, 2011:

1. Approval and adoption of Balance Sheet as at March 31, 2011, the Profit & Loss Account for the year ended on that date and reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Shri. Gautam C. Gandhi as Director of the Company.
3. Appointment of M/s. J.T. Shah & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of next AGM.
4. Approval to the consolidation of share capital of the Company from face value of Re. 1/- per share to face value of Rs. 10/- per share fully paid up.
5. Approval for the re-appointment of Shri Brijmohan D. Chiripal as Managing Director of the Company.

You are requested to kindly take note of the above.

Thanking You,

Yours faithfully,

For NANDAN EXIM LIMITED


Purvee Roy
Company Secretary

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