

SYMBOL: NANDANI

ISIN: INE696V01013

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051
Fax: 022-26598237, 022-26598238

Dated: 12.03.2018

Subject: Outcome of the Meeting of Board Meeting of "Nandani Creation Limited" ("Company") held on Monday, the 12th Day of March, 2018 which concluded at 4:45 PM

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on **Monday, the 12th Day of March, 2018 at 3.30 P.M.** at the registered office of the Company situated at **G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan**, inter alia transacted the following businesses:

- Considered and evaluated the performance of Directors, Committees and Board;
- Considered and evaluated the performance of Independent Directors;
- Considered and approved other business matters.

You are requested to take the same on record and inform all those concerned.

Thanking You,
Yours faithfully,

For NANDANI CREATION LIMITED,
Nandani Creation Limited

Anuj Mundra
Managing Director
DIN: 05202504

Director