

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: 20.06.2018

Subject: Reply to the Query Letter dated 18.06.2018.

Reference: NSE/LIST/FR/6924

Respected Sir,

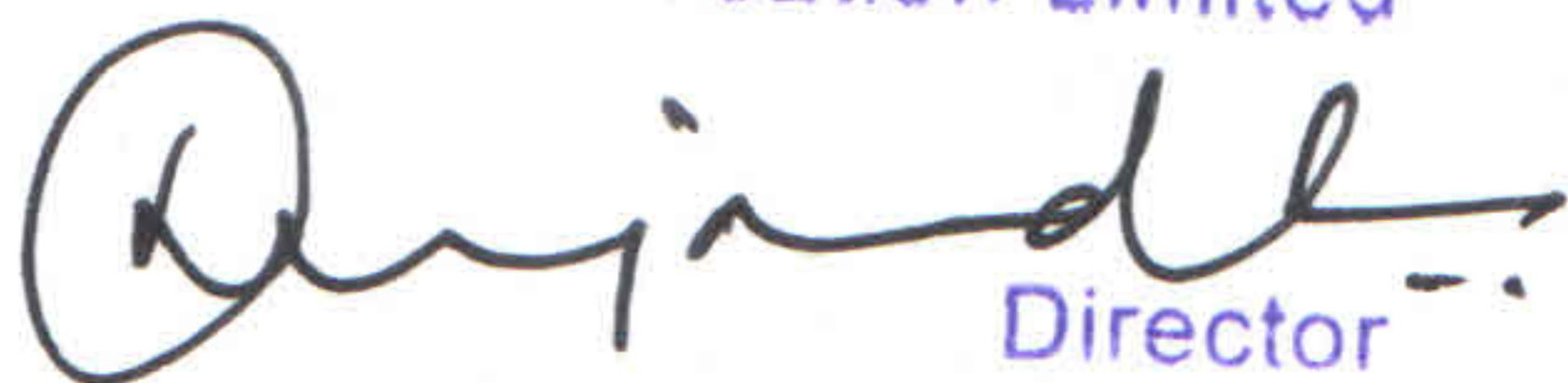
This is with reference to the letter received by the Company from National Stock Exchange of India Limited seeking clarification on the Financial Results submitted by the Company for the period ended March, 2018.

Kindly take note that the Company has not submitted the note stating the balancing figures, we are herewith attaching the same with the clarification.

Kindly consider the same and take on your records.

FOR NANDANI CREATION LIMITED

Nandani Creation Limited


Director

ANUJ MUNDHRA
MANAGING DIRECTOR
DIN: 05202504

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Dated: 20.06.2018

Subject: Note stating the details about the Balancing Figures as per Regulation 33 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

The Statement includes the results for the Half year ended March, 2018 being the Balancing Figures between the Audited Figures in respect of the full financial year and the published year-to-date figures upto the half year of the Current Financial Year which were subject to limited review by us.

You are requested to kindly take the same on your records and inform all those concerned.

FOR NANDANI CREATION LIMITED

Nandani Creation Limited

Director

ANUJ MUNDHRA
MANAGING DIRECTOR
DIN: 05202504

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Fax: 022-26598237, 022-26598238

Dated: 20.06.2018

Subject: Reply to Clarification regarding Financial Results not submitted within 30 Minutes from the end of Board Meeting.

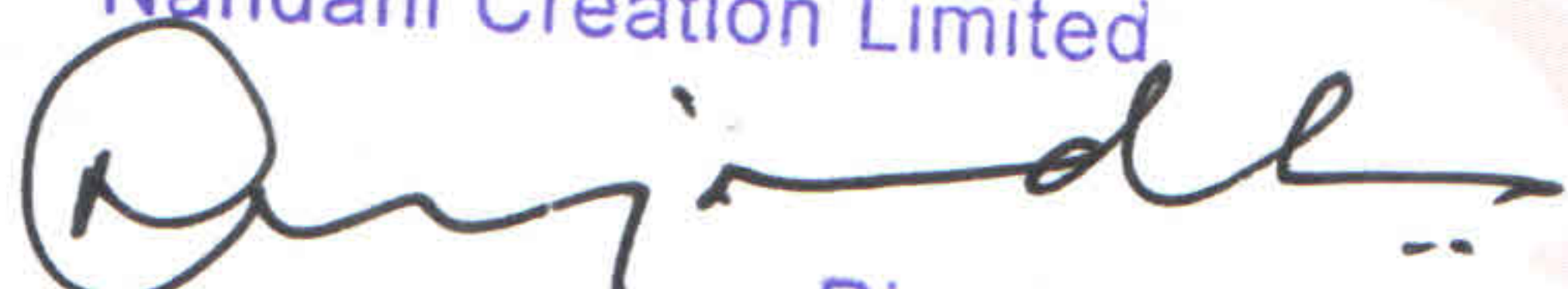
Respected Sir,

This is with reference to you mail dated 18.06.2018 regarding "Financial Results not submitted within 30 Minutes from the end of Board Meeting.

Our Meeting was concluded at 7.45 P.M. and we submitted the Outcome within 30 minutes of the Board Meeting but as soon as we tried to upload the Financials due to some internal error in our system the uploading was delayed.

Kindly consider the same and take on your records as due to some technical reasons the results were uploaded a bit late.

FOR NANDANI CREATION LIMITED

Nandani Creation Limited

Director

ANUJ MUNDHRA
MANAGING DIRECTOR
DIN: 05202504