

SYMBOL: NANDANI

ISIN: INE696V01013

Dated: 20.05.2017

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

Subject: Intimation of Board Meeting of "Nandani Creation Limited" in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Meeting of Board of Directors of the Company will be held on **Tuesday, the 30th Day of May, 2017 at 3.00 P.M.** at the registered office of the Company situated at G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan, to interalia, consider the following:

- Approval of Standalone and Consolidated Financial Results for the half year and the year ended March 31, 2017 and to take on record Auditor's report thereon;
- To take on record the Secretarial Auditor report for the Financial Year 2016-17;
- To take on record the Internal Auditor report for the Financial Year 2016-17;
- Approval of Re-appointment of **Miss Manisha Choudhary**, Company Secretary in Practice as the Secretarial Auditor of the Company for the Financial Year 2017-18;
- Approval of Re-appointment of **M/s Mohata Baheti & Associates**, Chartered Accountant, as the Internal Auditor of the Company for the Financial Year 2017-18;

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading, the "Trading

Nandani Creation Limited


Director

CIN No.: L18101RJ2012PLC037976

JAIPUR

GURGAON

HYDERABAD



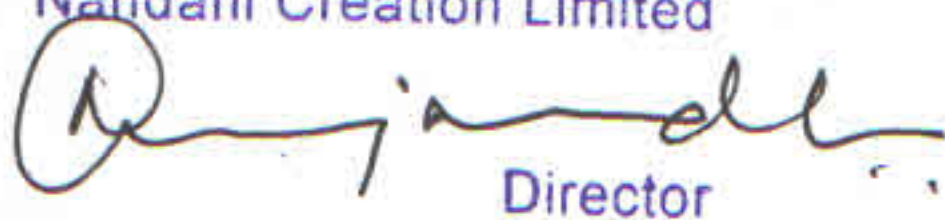
window" for trading in the shares of the Company shall remain closed for all the Designated persons covered under the Code from 23rd May, 2017 till 48 hours of closure of the meeting.

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

Thanking You,
Yours faithfully,

For NANDANI CREATION LIMITED

Nandani Creation Limited


Director

Anuj Mundra
Managing Director
DIN: 05202504