

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: 26.08.2019

Subject: Outcome of 3rd Board Meeting of "Nandani Creation Limited" ("Company") held on **Monday the 26th Day of August, 2019 at 3.00 P.M.** which concluded at 5:30 P.M.

Respected Sir,

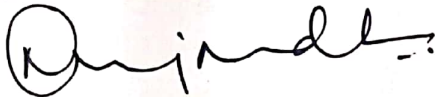
The Board of Directors of the Company at their 3rd Board Meeting held on **Monday the 26th Day of August, 2019 at 3.00 P.M.** at the registered office of the Company situated at G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan, inter alia considered and approved the following businesses:

- the Statutory, Legal & Secretarial Compliances & Compliances pursuant to SEBI (LODR) Regulations, 2015 for the quarter ended on June 30, 2019;
- Payment of Remuneration to Executive Directors who are promoters or members of the Promoter Group in excess of threshold limit as prescribed under Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements (Amendment) Regulations, 2018 subject to the approval of shareholders in the Annual General Meeting;
- Fixed the date for closure of Register of Members/Share Transfer Books of the Company from **Monday, the 23rd Day of September, 2019 to Monday, the 30th Day of September, 2019** (Both Days Inclusive) for the purpose of Annual General Meeting of the Company;
- Considered and Approved the Notice of the Annual General Meeting of the Company to be held on Monday, the 30th Day of September, 2019;
- the Board's Report for the Financial Year 2018-19;
- Any 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



ANUJ MUNDHRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 05202504

