

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: 06.04.2017

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

Respected Sir,

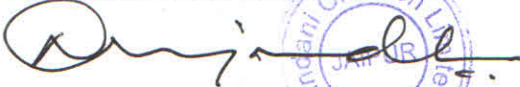
In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of Board of Directors of the Company will be held on **Thursday, the 13th day of April, 2017 at 12.00 P.M.** at the registered office of the Company situated at F-95, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan, to interalia, consider and approve the following:

- To consider and approve the shifting of the registered office of the Company from **F-95, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan to G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan** i.e. one place to another place.
- To consider and take on record the yearly Compliance pursuant to Regulation 30 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2015.

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

Thanking You,
Yours faithfully,

For **NANDANI CREATION LIMITED**



Anuj Mundra
Managing Director
DIN: 05202504

