

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: 13.04.2017

**Subject:** Outcome of Board Meeting of “Nandani Creation Limited” (“Company”) held on Thursday, the 13<sup>th</sup> Day of April, 2017 at 12.00 P.M.

Respected Sir,

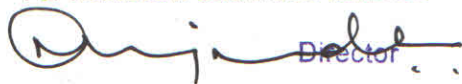
The Board of Directors of the Company at their Board Meeting held on Thursday, the 13<sup>th</sup> Day of April, 2017 at 12.00 P.M. at the registered office of the Company situated at F-95, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan, inter alia transacted the following businesses:

- Considered and approved 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.
- Considered 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, 2011.

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

Thanking You,  
Yours faithfully,

Nandani Creation Limited  
For NANDANI CREATION LIMITED



Anuj Mundra  
Managing Director  
DIN: 05202504

