

To,

Dated: 19.01.2017

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:** Outcome of 26<sup>th</sup> Board Meeting of "Nandani Creation Limited" ("Company") held on Thursday, 19<sup>th</sup> January, 2017.

Respected Sir,

The Board of Directors of the Company at their 26<sup>th</sup> Board Meeting held on Thursday, 19<sup>th</sup> January, 2017 at the registered address of the Company situated at F-95, Kartarpura Industrial Area, Near 22 Godam Jaipur-302006, Rajasthan, inter alia transacted the following business:

1. Took on record the compliances pursuant to Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015;
2. Took on record the resignation of Ms. Priya Kshtriya from the post of Company Secretary cum Compliance Officer w.e.f. 19.01.2017;
3. Appointed Ms. Gunjan Jain as a Company Secretary cum Compliance Officer of the Company w.e.f. 19.01.2017.

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 window" for trading in the shares of the Company will open from 23.01.2017 for all the designated persons covered under the Code of the Company.

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

Thanking You,

Yours faithfully

For Nandani Creation Limited



Anuj Mundhra  
Managing Director  
DIN: 05202504