

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: 28.03.2017

Subject: Outcome of 28th Board Meeting of “Nandani Creation Limited” (“Company”) held on Tuesday, the 28th Day of March, 2017 at 2.00 P.M.

Respected Sir,


The Board of Directors of the Company at their 28th Board Meeting held on Tuesday, the 28th Day of March, 2017 at 2.00 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:

1. Considered and approved the appointment of **Ms. Manisha Choudhary, Company Secretary in Practice** as the Secretarial Auditor of the Company;
2. Considered and approved the appointment of **M/s Mohata Baheti & Associates, Chartered Accountants** as the Internal Auditors of the Company;
3. Affirmation with respect to Code of Conduct of the Company in accordance with Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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

Thanking You,
Yours faithfully,

For NANDANI CREATION LIMITED


Anuj Mundra
Managing Director
DIN: 05202504