

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: 30.05.2017

**Subject:** Outcome of the Meeting of Board Meeting of "Nandani Creation Limited" ("Company") held on Tuesday, the 30<sup>th</sup> Day of May, 2017 at 3.00 P.M. which concluded at 7.00 P.M.

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on **Tuesday, the 30<sup>th</sup> Day of May, 2017 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 transacted the following businesses:

- Considered and approved the Standalone and Consolidated Financial Results for the half year and the year ended March 31, 2017 and to take on record Auditor's report thereon;
- Considered and approved the Secretarial Auditor report received from the Secretarial Auditor for the Financial Year 2016-17;
- Considered and approved the Internal Auditor report received from the Internal Auditor for the Financial Year 2016-17;
- Considered and approved Re-appointment of **Miss Manisha Choudhary**, Company Secretary in Practice as the Secretarial Auditor of the Company for the Financial Year 2017-18;
- Considered and approved Re-appointment of **M/s Mohata Baheti & Associates**, Chartered Accountant, as the Internal Auditor of the Company for the Financial Year 2017-18;

Further, in accordance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code for prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company shall remain closed upto 48 hours of the meeting for all the designated persons covered under the Code of the Company.

Nandani Creation Limited  
  
Director

CIN No.: L18101RJ2012PLC037976

JAIPUR

GURGAON

HYDERABAD

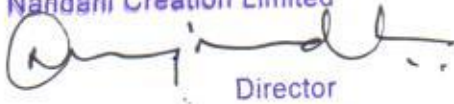


You are requested to take the same on record and inform all those concerned.

Thanking You,  
Yours faithfully,

For NANDANI CREATION LIMITED

Nandani Creation Limited



Director

Anuj Mundra  
Managing Director  
DIN: 05202504

