

SYMBOL: NANDANI

ISIN: INE696V01013

Dated: 25.08.2017

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

Subject: Outcome of the Board Meeting of "Nandani Creation Limited" ("Company") held on Friday, the 25th Day of August, 2017 which commenced at 12.30 P.M. and concluded at 1.45 P.M.

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on **Friday, the 25th Day of August, 2017 at 12.30 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 Statutory, Legal and Secretarial Compliances pursuant to SEBI (LODR) Regulations, 2015 for the quarter ended on June 30, 2017;
- Considered and fixed the date for Closure of Register of Members/Share Transfer Books of the Company from **Tuesday, the 19th Day of September, 2017 to Monday, the 25th Day of September, 2017** for the purpose of Annual General Meeting of the Company;
- Convening of 5th Annual General Meeting (AGM) of the Company scheduled to be held on **Monday, the 25th Day of September, 2017** at the registered Office of the Company situated at G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan and the Notice of 5th AGM of the Company;
- Board's Report for the Financial Year 2016-17;

TRADING WINDOW:-

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

CIN No.: L18101RJ2012PLC037976

JAIPUR

GURGAON

HYDERABAD



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.

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

