

Nandani Creation Limited



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: 28.07.2020

Subject: Outcome of 2nd Board Meeting of "Nandani Creation Limited" ("Company") held on Tuesday, 28th Day of July, 2020 at 5.00 P.M. which concluded at 6.30 P.M.

Respected Sir,

The Board of Directors of the Company at their 2nd Board Meeting held on Tuesday, 28th Day of July, 2020 at 5.00 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 and approved the following businesses:

- Considered and approved the Audited Standalone and Consolidated Financial Results for the half year and the year ended March 31, 2020 along with the Statement of Assets and Liabilities as on 31st March, 2020 in compliance with Regulation 33 of the Listing Regulations;
- Took on record the Auditor's Report on the audited Standalone & Consolidated financial results of the Company for the half year and the year ended on March 31, 2020;

Further, a declaration pursuant to Regulation 33(3)(d) of the Listing Regulations (as amended) read with SEBI circular CIR/CFD/CMD/56/2016 dated May 27, 2016, to the effect that the Auditor's Report has been issued with unmodified opinion on the Audited Financial Results (Both Standalone & Consolidated) of the Company for the year ended on March 31, 2020 is also enclosed herewith.

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

Thanking You,
Yours faithfully,

For NANDANI CREATION LIMITED


ANUJ MUNDHRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 05202504



CIN No.: L18101RJ2012PLC037976



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RAJASTHAN

MAHARASHTRA

KARNATAKA

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