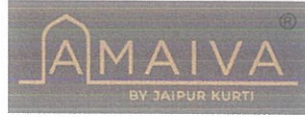


# Nandani Creation Limited



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: 01.09.2020

Subject: Outcome of 3<sup>rd</sup> Board Meeting of "Nandani Creation Limited" ("Company") held on Tuesday, 1<sup>st</sup> Day of September, 2020 at 5.00 P.M. which concluded at 5.30 P.M.

Respected Sir,

The Board of Directors of the Company at their 3<sup>rd</sup> Board Meeting held on Tuesday, 1<sup>st</sup> Day of September, 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 re-appointment of **M/s Ashok Holani & Company, Chartered Accountants, Jaipur** as the Statutory Auditors of the Company subject to the approval of members in the Annual General Meeting of the Company;
- Considered and approved the Alteration of Object Clause of Memorandum of Association by way of Insertion of New Clause subject to the approval of members in the Annual General Meeting of the Company;
- Considered and Approved the payment of remuneration to Mr. Anuj Mundhra, Chairman & Managing Director of the Company for a period of 1 (One) year of his present tenure w.e.f. 01.04.2020 subject to the approval of members in the Annual General Meeting of the Company;
- Considered and approved the Closure of Register of Members/Share Transfer Books from **Monday, 21<sup>st</sup> September, 2020 to Monday, 28<sup>th</sup> September, 2020;**
- Considered and approved the appointment of **M/s Manisha Godara and Associates, Practicing Company Secretary, New Delhi** as the Scrutinizer for E-Voting in the Annual General Meeting of the Company;
- Approved the Notice of 8<sup>th</sup> Annual General Meeting of the Company and considered that the Annual General Meeting will be held on Monday, 28<sup>th</sup> day of September, 2020 at 3:00 P.M.;

For Nandani Creation Limited

  
Director

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,  
Bais Godown, Jaipur -302 006 Rajasthan INDIA



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+91-141-4029596



info@jaipurkurti.com  
www.jaipurkurti.com

RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

- Considered and Approved the Re-appointment of **M/s Mohata Baheti & Associates Chartered Accountant in Practice** as Internal Auditor;
- Considered and Approved the Re-appointment of **M/s Manisha Godara and Associates, Company Secretary in Practice** as Secretarial Auditor;
- Considered and Approved the Board's Report of the Company for the Financial Year 2019-20.

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

Thanking You,  
Yours faithfully,

For **NANDANI CREATION LIMITED**

For Nandani Creation Limited

ANUJ MUNDHRA



CHAIRMAN & MANAGING DIRECTOR **Director**

DIN: 05202504

**BRIEF PROFILE OF THE INTERNAL AUDITOR**

SR. NO.	PARTICULARS	DETAILS
1.	NAME OF THE FIRM	MOHATA BAHETI & ASSOCIATES, CHARTERED ACCOUNTANTS
2.	CONSTITUTION OF THE FIRM	AUDITOR'S FIRM
3.	FIRM REGISTRATION NO.	020006C
4.	ADDRESS OF OFFICE OF THE FIRM	303-304, III FLOOR, SHRI R.K. TOWER, NEAR PEETAL FACTORY, JHOTWARA ROAD, JAIPUR-302016
5.	PAN OF THE FIRM	AAZFM9199B
6.	MEMBERSHIP NO. OF AUDITORS	401695
7.	EMAIL ID OF THE FIRM	<a href="mailto:dilipmohataca@yahoo.com">dilipmohataca@yahoo.com</a>

**BRIEF PROFILE OF THE SECRETARIAL AUDITOR**

SR. NO.	PARTICULARS	DETAILS
1.	NAME OF THE FIRM	MANISHA GODARA AND ASSOCIATES, COMPANY SECRETARIES
2.	CONSTITUTION OF THE FIRM	PROPRIETORSHIP
3.	FIRM REGISTRATION NO.	S2014RJ268900
4.	ADDRESS OF OFFICE OF THE FIRM	K-1, Shri Sai Kuni, Behind D-2, Vasant Kunj, New Delhi-110070
5.	PAN OF THE FIRM	AXJPC7765Q
6.	MEMBERSHIP NO. OF AUDITORS	A36531
7.	EMAIL ID OF THE FIRM	<a href="mailto:manishachoudhary225@gmail.com">manishachoudhary225@gmail.com</a>

For Nandan Creation Limited



Director