

May 30, 2014

To,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 532641

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G – Block,
BandraKurla Complex,
Bandra (East),
Mumbai – 400 051.

Scrip Code: NDL

Dear Sir,

Sub.: Outcome of Board Meeting

We are pleased to inform you that the Board of Directors of the Company at their meeting held on May 30, 2014 have considered and approved the following:

1. Approved the Audited Financial Results for the fourth quarter ended March 31, 2014;
2. Approved the Audited Financial Results for the year ended March 31, 2014;
3. Recommended final dividend @ 12 % (Rs. 1.2/- per share) on Equity Shares for the year 2013-14;
4. Other matters of the agenda were discussed and noted.

You are requested to bring this to the notice of all concerned.

Thanking You,

Yours faithfully,
For **NANDAN DENIM LIMITED**



VEDPRAKASH D. CHIRIPAL
CHAIRMAN

Nandan Denim Limited (Formerly Nandan Exim Limited)
(CIN: L51909GJ1994PLC022719)

Plant & Regd. Office:

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