

August 8, 2014

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

Scrip Code: 532641

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

Scrip Code: NDL

Dear Sir,

Subject: Outcome of meeting of the Board of Directors of Nandan Denim Limited (the "Company") held today

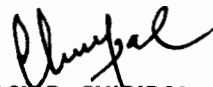
This is in furtherance to our intimation dated Friday, August 1, 2014 regarding the Board meeting of the Company scheduled on Friday, August 8, 2014. In accordance with the requirements of the Equity Listing Agreement entered into by the Company with the Stock Exchanges, we would like to intimate that the Board of Directors of the Company at its meeting held on Friday, August 8, 2014 has, *inter alia* considered and approved, subject to the approval of the shareholders of the Company to the extent applicable, and receipt of relevant approvals from regulatory authorities, as may be required:

1. Unaudited Financial Results for the first quarter ended June 30, 2014;
2. Increase in Authorised Share Capital of the Company from the present Rs. 50.00 crores to Rs. 100.00 crores;
3. Rising of fresh capital through various resource raising options including but not limited to Rights Issue, QIP, ADR, GDR, FCCB for a total amount not exceeding Rs. 500.00 crores;
4. Other matters of the agenda were discussed and noted.

The above is in compliance with the applicable provisions of the Equity listing Agreement.

Thanking you and assuring you of our best co-operation at all times,

Yours faithfully,
For **NANDAN DENIM LIMITED**



VEDPRAKASH D. CHIRIPAL
CHAIRMAN

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

Plant & Regd. Office:

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Ph.: +91 98792 00199 Website: www.nandandenim.com Email: info@nandandenim.com

Corporate House:

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Ph.: 079-26734660/2/3 Fax: 079-26768656