

5th July, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

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

Scrip Code: 532641

Scrip Symbol: NDL

Dear Sir,

Sub.: Outcome of Circular Resolution - Resignation of Whole - Time Director

This is to inform you that Mr. Ganesh Kapooraram Khawas (DIN: 02676657), Whole - Time Director of the Company has resigned from the post of Whole - Time Director with effect from 4th July, 2016. The Board of Directors of the Company have considered the matter and noted it through resolution passed by circulation.

You are requested to kindly take the same on record.

Yours faithfully,

For NANDAN DENIM LIMITED


Purvee Roy
Company Secretary
Mem. No.: A26925



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

Plant & Regd. Office:

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Ph.: +91 9879200199 Website: www.nandandenim.com Email: info@nandandenim.com

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