

# NewLight<sup>®</sup>

## Apparels Limited

Regd. Office : GC-24, 1st Floor, Shivaji Enclave  
Raja Garden, New Delhi-110027

Works : Plot No. 393, Sector-57, Phase-I  
HSIIDC, Kundli Industrial Estate  
Sonapat, Haryana

CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS OF 'SOCKS & GLOVES

To,  
The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
(Scrip Code: 540243)

09th February, 2024

ISIN: INE835U01019

**Subject:** Notice of Closure of Member's Register and Share Transfer Books of New Light Apparels Limited

Dear Sir(s),

This is to inform you that the first (1<sup>st</sup>) Extra-Ordinary General Meeting (EGM) (01/2023-24) of New Light Apparels Limited ("the Company") will be convened on Tuesday the 05<sup>th</sup> day of March, 2024 at 02:00 P.M. at registered office at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027 in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

In terms of Section 91 of the Companies Act, 2013 read with Pursuant to Clause 42(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share transfer books of the Company will remain closed from Tuesday, the 27<sup>th</sup> day of February, 2024 to Tuesday, the 05<sup>th</sup> day of March, 2024 (both days inclusive) for the purpose of first (1<sup>st</sup>) Extra-Ordinary General Meeting (EGM) (01/2023-24) of the Company. The cut-off date for determining the list of member eligible E-voting for the EGM is fixed for Tuesday, the 27<sup>th</sup> day of February 2024.

Kindly take the same on record.

For **NEW LIGHT APPARELS LIMITED**



**Sandeep Makkad**

**(Managing Director)**

**DIN: 01112423**

**Office Address: GC-29, Basement, Shivaji Enclave,  
Raja Garden, New Delhi-110027**