

Regd. Office:

GC-29, Basement, Shivaji Enclave Raja Garden, New Delhi-110027 CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS

07th September, 2021

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Ref: New Light Apparels Ltd (Scrip Code: 540243)

Sub: Completion of dispatch of AGM Notice and Annual Report

Dear Sir,

This is to inform you that the process of sending Annual Report through registered post as well as notice of 26th Annual General Meeting (AGM) of New Light Apparels Limited at the registered addresses of the members has been completed on 04-09-2021.

The 26th Annual general Meeting (AGM) of the members of the Company will be held on Wednesday, the 29th day of September, 2021 at 02:00 P.M. at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027.

We request you to kindly take the same on records.

Thanking You, Yours Truly,

For and on behalf of New Light Apparels Limited

Manisha Goswami

Company Secretary & Compliance officer