

6<sup>th</sup> September, 2018

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

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

**Scrip Code: 532641**

**Scrip Symbol: NDL**

Dear Sir,

**Sub.: Intimation regarding date of 24<sup>th</sup> Annual General Meeting, Book Closure Dates, Record Date, Dividend Declaration and Cut Off Date for E-Voting**

We are pleased to inform you that the 24<sup>th</sup> Annual General Meeting of Nandan Denim Limited will be held on Saturday, 29<sup>th</sup> September, 2018 at 02.30 p.m. at H.T. Parekh Convention Centre, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad.

In this regard, we wish to inform that:

1. Book Closure Dates:

Pursuant to the provisions of regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 23<sup>rd</sup> September, 2018 till Saturday, 29<sup>th</sup> September, 2018 (both days inclusive) for the purpose of Annual General Meeting and Declaration & Payment of Dividend.

2. Record Date:

The Record Date for payment of Dividend is Saturday, 22<sup>nd</sup> September, 2018. The Dividend @ 8% (i.e. Re. 0.80 per equity share of face value of Rs. 10/- each) for Financial Year 2017-18 as recommended by the Board of Directors, if declared, at the Annual General Meeting will be paid to those Members, whose names appear on the Register of Members of the Company as on closing hours of Saturday, 22<sup>nd</sup> September, 2018. In respect of equity shares in electronic form, Dividend will be paid on basis of beneficial ownership existing as on closing hours of Saturday, 22<sup>nd</sup> September, 2018 as per details available from National Securities Depositories Limited (NSDL), Central Depository Services (India) Limited (CDSL) and the Company's Registrar & Transfer Agent i.e. Datamatics Business Solutions Limited.

Dividend, if approved, shall be credited / dispatched on or before Wednesday, 10<sup>th</sup> October, 2018.

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**Nandan Denim Limited**  
(CIN:L51909GJ1994PLC022719)

**Registered Office**

Survey No. 198/1, 203/2, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad - 382 405  
Ph.: +91 9879200199 Website : www.nandandenim.com Email : info@nandandenim.com

**Corporate Office**

Chiripal House, Shivranjani Cross Roads, Satellite, Ahmedabad - 380 015  
Ph.: 079-26734660/2/3 Fax : 079-26768656

3. E-Voting Dates:

The Company, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 has fixed following e-voting dates:

Opening of E-Voting	Tuesday, 25 <sup>th</sup> September, 2018
Closing of E-Voting	Friday, 28 <sup>th</sup> September, 2018
Cut-Off Date for E-Voting to determine the entitlement of the members, to cast their vote (electronically or physically)	Saturday, 22 <sup>nd</sup> September, 2018

The Company would be availing the E-Voting services of Central Depository Services (India) Limited (CDSL).

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,  
For **NANDAN DENIM LIMITED**

*Purvee Roy*

**Purvee Roy**  
Company Secretary

