

NewLight[®]
Apparels Limited

LEADING MANUFACTURERS AND EXPORTERS

Regd. Office : ...

GC-29, Basement, Shivaji Enclave
Raja Garden, New Delhi-110027

CIN No. L74899DL1995PLC064005

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

Date: 07/12/2021

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

Sub: Intimation regarding:

1. Extra Ordinary General Meeting on Monday, 20th December, 2021.
2. Cut-off date for the purpose of e-voting i.e. Monday, 13th December, 2021.

Dear Sir/Madam,

a) It is hereby informed that the Extra Ordinary General Meeting of the Company will be held on Monday, 20th December, 2021 at 02:00 P.M. (IST) at the Registered Office of the Company at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027.

b) Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members.

The Cut-off date for the purpose of determining members for remote e-voting facility is Monday, 13th December, 2021. The remote e-voting period shall commence from Friday, 17th December, 2021 at 09:00 a.m. and ends on Sunday, 19th December, 2021 at 05:00 p.m.

Kindly take note of the aforementioned information in compliance with Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Truly,

For and on behalf of New Light Apparels Limited



Rashmi Baranwal

(Company Secretary & Compliance officer)