

**NewLight<sup>®</sup>**  
**Apparels Limited**

LEADING MANUFACTURERS AND EXPORTERS

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

**28<sup>th</sup> May, 2021**

To,  
The Secretary  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400001

**SCRIP CODE: 540243-NEW LIGHT APPARELS LIMITED**

**Sub: Adjournment of Board Meeting Scheduled to be held on 10<sup>th</sup> June, 2021**

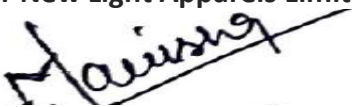
Dear Sir,

We would like to inform you that the Meeting of the Board of Directors which was scheduled to be held on today i.e. 28.05.2021, to consider and take on record the Audited Financial Results of the Company for the fourth quarter and year ended 31 March, 2021, could not be held due to our Statutory Auditor suffering from Covid-19 and could not be able to provide us the Audited Financial Results. As such the meeting scheduled to be held today has been adjourned.

The next day to be scheduled to be held on Thursday, 10<sup>th</sup> June, 2021 at 5:00 P.M at its registered office at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027 *inter alia*, to consider and approve the audited Standalone Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2021.

Thanking You,  
Yours Faithfully

For New Light Apparels Limited



**MANISHA GOSWAMI**  
Company Secretary & Compliance Officer