



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

Regd. Office :

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

CIN No. L74899DL1995PLC064005

Date :- 02/09/2022

To, LEADING MANUFACTURERS AND EXPORTERS  
The Secretary,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Sub: Intimation regarding:**

1. 27<sup>th</sup> Annual General Meeting on Friday, 30<sup>th</sup> September, 2022
2. Cut-off date for the purpose of e-voting i.e. Friday, 23<sup>rd</sup> September, 2022
3. Book Closure date for Annual General Meeting from Saturday, 24<sup>th</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 (both days inclusive)

Dear Sir/Madam,

- a) It is hereby informed that the 27<sup>th</sup> Annual General Meeting of the Company will be held on will be held on Friday, 30<sup>th</sup> September, 2022 at 05:30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
- 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 Friday, 23<sup>rd</sup> September, 2022. The remote e-voting period shall commence from Tuesday, 27<sup>th</sup> September, 2022 at 09:00 a.m. and ends on Thursday, 29<sup>th</sup> September, 2022 at 05:00 p.m.
- c) Further, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 24<sup>th</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of Annual General Meeting. -

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 faithfully

For NEW LIGHT APPARELS LIMITED

  
Sandeep Makkani  
Director  
DIN: 01112423

