

**NewLight<sup>®</sup>**  
**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: 30/11/2021

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

Sub: Completion of Dispatch of Notice of EGM along with explanatory statement

Dear Sir,

This is to inform you that the process of sending the notice of Extra Ordinary General Meeting (EGM) of New Light Apparels Limited to the members, through the registered email has been completed on 29-11-2021.

The Extra Ordinary General Meeting (EGM) of the members of the Company will be held on Monday, the 20<sup>th</sup> Day of 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.

We request you to kindly take the same on records.

Thanking You,

Yours Truly,

For and on behalf of New Light Apparels Limited



Rashmi Baranwal

(Company Secretary & Compliance officer)

RE EXTRA x Fwd: Mgr... Ministry Cr... New Light x New Light x Untitled x New Light x WhatsApp x Pre AGM... 100

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Meet  
New meeting  
Join a meeting

Hangouts  
parveen +  
G.R.Bansal

Count : 33

**From:** Soni Singh  
**Sent:** 20 November 2021 16:37  
**To:** 'parveen.rastog'  
**Cc:** Amit Vishal; Himani Singh; Pallavi Mishra; Prajakta Pawle; Santa Mobe  
**Subject:** RE: [External] Re: EXTRA ORDINARY GENERAL MEETING ('EGM') of the Members of NEW LIGHT APPARELS LIMITED will be held on MONDAY, DECEMBER 20, 2021 at 2.00 P.M (IST) at the registered office at GC-20, BASEMENT, SHIVAJI ENCLAVE, RAJA GARDEN, NEW DELHI-110027

Dear Sir/Madam,

We refer to the electronic voting facility provided by NSDL in respect of ensuing e-Voting for EGM of NEW LIGHT APPARELS LIMITED - EVEN No - 118867

In this regard, we wish to confirm that the email communication has been sent to 1418 shareholders on 29<sup>th</sup> November, 2021.

This is for your information and records.

For further information, the bounce cases file will be kept in RTA data path after T+2 days. You are requested to refer RTA login for the same.

15:58 07-12-2021