

1st April, 2019

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,

Subject: Intimation regarding resolution passed by the Board through Circulation

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has, on 31st March, 2019, passed the following items through Circular Resolution:

1. Mr. Ambalal Patel (DIN: 00037870), Independent Director of our Company, had submitted his letter of resignation in order to comply with applicable regulations. The Board has accepted Mr. Ambalal Patel's resignation and consented to relieve him of his responsibilities effective from 31st March, 2019. The Board has also advised the Company to identify suitable person for appointment as Independent Director;
2. Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Amendment Regulations, 2018, the Board of Directors of the Company has amended the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) (Fair Disclosure Code-April 2019)", effective from 1st April, 2019. Further, the Fair Disclosure Code - April 2019 is being uploaded on the website of the Company, viz. www.nandandenim.com, in terms of Reg. 8(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the same on record.

Yours faithfully,
For NANDAN DENIM LIMITED


Purvee Roy
Company Secretary
(Mem. No.: F8978)



Nandan Denim Limited
(CIN:L51909GJ1994PLC022719)

Registered Office

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