

NewLight[®]
Apparels Limited

LEADING MANUFACTURERS AND EXPORTERS

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

Date: 04.09.2021

Dear Member,

You are cordially invited to attend the 26th (Twenty Sixth) Annual General Meeting ("AGM") of the Members of New Light Apparels Limited ("the Company") which is scheduled to be held on Wednesday, 29th day of September, 2021 at 02:00 p.m. (IST) at its registered office at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027.

The Notice for the AGM containing the business to be transacted is enclosed herewith. As per Section 108 of the Companies Act, 2013 read with the related Rules and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on all Resolutions set forth in the Notice. The instructions for e-voting are enclosed herewith.

Very truly Yours,

For New Light Apparels Limited



Manisha Goswami

Company Secretary

Encl.:

1. Notice to the 26th Annual General Meeting
2. Instructions for remote e-voting.