

NewLight[®]
Apparels Limited

LEADING MANUFACTURERS AND EXPORTERS

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

10th June, 2021

To,
The Secretary
Corporate Relationship Department
BSE Limited
1st 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 14th June, 2021

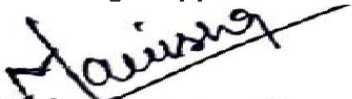
Dear Sir,

We would like to inform you that the Meeting of the Board of Directors which was scheduled to be held on today i.e. 10.06.2021, 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 Monday, 14th 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 31st March, 2021.

Thanking You,
Yours Faithfully

For New Light Apparels Limited



MANISHA GOSWAMI

Company Secretary & Compliance Officer

Tele. : 011-4561-3885, Email : newlightapparels@gmail.com, Website : www.newlightapparels.com