

Date: 8th December, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 532641

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G – Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Scrip Symbol: NDL

Dear Sir / Madam,

Sub.: Compliance of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved and adopted a “Policy on determination of materiality of events / information” (hereinafter referred to as “the Policy”) and has authorized the following Key Managerial Personnel of the Company for the purpose of determining materiality of events / information and making disclosures to the stock exchanges under this regulation, as detailed in the Policy:

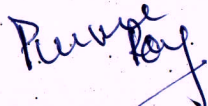
Name	Designation	Phone No.	Email Id
Mr. Brijmohan Chiripal	Managing Director	079-26473347	brijmohan@chiripalgroup.com
Mr. Sanjay Agrawal	Chief Financial Officer	079-26473303	sanjayagrawal@chiripalgroup.com
Ms. Purvee Roy	Company Secretary	079-26473366	purvee@chiripalgroup.com

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For NANDAN DENIM LIMITED



PURVEE ROY
Company Secretary
Mem. No. A26925



Nandan Denim Limited
(Formerly known as Nandan Exim Limited)
(CIN:L51909GJ1994PLC022719)

Plant & Regd. Office:

Survey No. 198/1, 203/2, Sajipur-Gopalpur, Pirana Road, Piplej, Ahmedabad - 382 405
Ph.: +91 9879200199 Website: www.nandaninim.com Email: info@nandaninim.com

Corporate House:

Chiripal House, Shivranjani Cross Roads, Satellite, Ahmedabad - 380 015
Ph.: 079-26734660/2/3 Fax: 079-26768656