

28<sup>th</sup> September, 2016

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 Code: NDL**

Dear Sir,

**Sub.: 22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of the Company**

This is to inform you that the shareholders of the Company at their 22<sup>nd</sup> Annual General Meeting held on 28<sup>th</sup> September, 2016 at H.T. Parekh Convention Center, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad have, inter alia:

1. Adopted the Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2016 and the Reports of the Board of Directors and Auditors thereon;
2. Confirmed the annual dividend of Rs. 0.80 as an Interim Dividend and another dividend of Rs. 0.80 paid during the year as second Interim Dividend per fully paid Equity Share of Rs. 10.00, declared and distributed by the Board of Directors for the financial year ended 31<sup>st</sup> March, 2016;
3. Approved the appointment of Mr. Brijmohan D. Chiripal who retires by rotation and being eligible offers himself for re-appointment;
4. Ratified the appointment of Statutory Auditors of the Company and fixing their remuneration;
5. Approved the revision in terms of remuneration of Mr. Brijmohan D. Chiripal, Managing Director of the Company;
6. Approved the revision in terms of remuneration of Mr. Deepak Chiripal, Chief Executive Officer of the Company;
7. Ratified the appointment of Mr. Pradeep Kumar Shrivastava as Whole – Time Director of the Company;
8. Approved the related party transactions to be entered into by the Company during the year 2016-17;



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**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 98792 00199 Website: www.nandandenim.com Email: info@nandandenim.com

**Corporate House:**

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

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9. Approved the payment of remuneration to Cost Auditor for the year 2016-17;
10. Approved the raising of funds through preferential allotment route;
11. Approved the increase in limit of Foreign Institutional Investors / Foreign Portfolio Investors for acquiring and holding equity shares upto an aggregate limit of 49% of the paid up capital of the Company;
12. Approved the availing of financial assistance having an option available to the lenders for conversion of such financial assistance into equity shares of the Company upon occurrence of certain events.

You are requested to kindly take the above on record.

Thanking You,

Yours sincerely,  
**For NANDAN DENIM LIMITED**



**Purvee Roy**  
**Company Secretary**  
**Mem. No. A26925**



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