

2nd 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.: Intimation of Annual General Meeting (AGM) and Book Closure Dates

We are pleased to inform you that the Annual General Meeting (AGM) of our Company namely 'Nandan Denim Limited' is scheduled to be held on Wednesday, 28th September, 2016 and the Book Closure dates are as mentioned below:

Security	Type of Security	Book Closure Dates	Purpose
BSE: 532641 NSE: NDL	Equity Shares	Friday, the 23 rd day of September, 2016 till Wednesday, the 28 th day of September, 2016 (both days inclusive)	Annual Book Closure

For the purpose of e-voting, the cut - off date shall be Wednesday, 21st September, 2016. E-voting shall commence from Saturday, 24th September, 2016 at 9.00 a.m. and close on Tuesday, 27th September, 2016 at 5.00 p.m.

Kindly take the above on your record.

Thanking You,

Yours sincerely,
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, Soljipur-Gopalpur, Pirana Road, Piplej, Ahmedabad - 382 405
Ph.: +91 9879200199 Website: www.nandan denim.com Email: info@nandan denim.com

Corporate House:

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