

9<sup>th</sup> February, 2017

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

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

**Scrip Code: 532641**

**Scrip Symbol: NDL**

Dear Sir,

**Subject: Outcome of meeting of the Board of Directors of Nandan Denim Limited (the “Company”) held on 9<sup>th</sup> February, 2017**

Pursuant to regulation 30 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find below the outcome of the Meeting of the Board of Directors held on 9<sup>th</sup> February, 2017:

1. We enclose herewith the Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2016 along with Limited Review Report of the Statutory Auditors of the Company. The results were approved by the Board of Directors of the Company, at their meeting held on 9<sup>th</sup> February, 2017.  
These Financial Results would also be published in one English and one vernacular newspaper as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. The Company has commissioned its project, as envisaged, at its Plants located at Bareja and Piplej, Ahmedabad.
3. Other matters of the agenda were discussed and noted.

The meeting of the Board of Directors of the Company commenced at 12:00noon and concluded at 5:30 p.m.

You are requested to kindly take the same on record.

Yours faithfully,

For NANDAN DENIM LIMITED

  
Purvee Roy  
Company Secretary  
Mem. No.: F8978



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

**Plant & Regd. Office:**

Survey No. 198/1, 203/2, Sajjpur-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