

21st April, 2017

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,
BKC, Bandra (East),
Mumbai – 400 051.

Scrip Symbol: NDL

Dear Sir,

Subject: Intimation regarding resolution passed by the Board through Circulation

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company have on 20th April, 2017 passed the following item through Circular Resolution:

1. Acceptance of resignation tendered by Mr. Pradeep Kumar Shrivastava as a Whole Time Director of the Company w.e.f. 15th April, 2017;

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:

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Ph.: +91 9879200199 Website: www.nandandenim.com Email: info@nandandenim.com

Corporate House:

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