

29<sup>th</sup> September, 2017

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

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

**Scrip Code: 532641**

**Scrip Symbol: NDL**

Dear Sir,

**Sub.: Proceedings of Annual General Meeting of the Company held on 29<sup>th</sup> September, 2017**

In terms of Regulation 30 read with Part A of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on Friday, 29<sup>th</sup> September, 2017 at H.T. Parekh Convention Centre, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad.

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017 and the Report of the Board of Directors and Auditors thereon;
2. Declaration of Dividend on equity shares for the financial year ended 31<sup>st</sup> March, 2017;
3. Re-appointment of Mr. Vedprakash Chiripal (DIN: 00290454), liable to retire by rotation;
4. Appointment of Statutory Auditors and their remuneration;
5. Appointment of Mr. Jyotiprasad Chiripal (DIN: 00155695) as Managing Director;
6. Appointment of Mr. Prakashkumar Ramniwash Sharma (DIN: 06639254) as a Whole Time Director;
7. Approval of entering by the Company into Related Party Transactions;
8. Ratification of the remuneration of Cost Auditors for the financial year ending 31<sup>st</sup> March, 2018;
9. Increasing limit of Foreign Investment by Non Resident Indians (NRI) under Portfolio Investment Scheme;



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**Nandan Denim Limited**  
(CIN:L51909GJ1994PLC022719)

**Registered Office**

Survey No. 198/1, 203/2, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad - 382 405  
Ph.: +91 9879200199 Website : [www.nandandenim.com](http://www.nandandenim.com) Email : [info@nandandenim.com](mailto:info@nandandenim.com)

**Corporate Office**

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

10. Authorizing the Company for making donation to bonafide charitable and other funds.

The above businesses were transacted by electronic voting system / poll at the meeting as required under the Companies Act, 2013 and Listing Regulations. Results of the passing of the above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchanges separately.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,  
For **NANDAN DENIM LIMITED**



**Purvee Roy**  
Company Secretary  
Mem. No. F8978

