

6th September, 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,

Sub.: Intimation regarding date of 23rd Annual General Meeting, Book Closure Dates, Record Date, Dividend declaration and cut off date for E-Voting

We are pleased to inform you that the 23rd Annual General Meeting of Nandan Denim Limited will be held on Friday, 29th September, 2017 at 03.00 p.m. at H.T. Parekh Convention Centre, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad.

In this regard, this is to inform that:-

1. Pursuant to the provisions of regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2017 till Friday, 29th September, 2017 (both days inclusive) for the purpose of Annual General Meeting.
2. The Record Date for payment of Dividend is Friday, 22nd September, 2017. The dividend @16% (i.e. Rs. 1.60/- per equity share of face value of Rs. 10/- each) for FY 2016-17 as recommended by the Board of Directors, if declared, at the Annual General Meeting will be paid to those Members, whose names appear on the Register of Members of the Company as on closing hours of Friday, 22nd September, 2017. In respect of equity shares held in electronic form, dividend will be paid on the basis of beneficial ownership existing as on closing hours of Friday, 22nd September, 2017 as per details available from National Securities Depositories Limited (NSDL), Central Depository Services (India) Limited (CDSL) and the Company's Registrar & Transfer Agent i.e. Datamatics Financial Services Limited.

Dividend, if approved, shall be credited / dispatched by Tuesday, 10th October, 2017.

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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 Email : info@nandandenim.com

Corporate Office

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

3. The Company, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has fixed following e-voting dates:-

Opening of e-voting	Monday, 25 th September, 2017 (09:00 a.m. - IST)
Closing of e-voting	Thursday, 28 th September, 2017 (05:00 p.m. - IST)
Cut-off date for e-voting to determine the entitlement of the members, to cast their vote (electronically or physically)	Friday, 22 nd September, 2017

The Company would be availing the e-voting services of Central Depository Services (India) Limited.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,
For NANDAN DENIM LIMITED



Purvee Roy

Purvee Roy
Company Secretary
Mem. No. F8978

