

23rd May, 2018

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.: Addendum to the Notice of Board Meeting

With reference to the earlier letter dated 14th May, 2018 regarding intimation of Board Meeting to be held on Saturday, 26th May, 2018, *inter alia*, to consider and approve the Audited Financial Results for the period ended 31st March, 2018, we wish to inform you that the following additional agenda item to be included in the Notice of the Board Meeting:

1. To consider recommendation of final dividend for the financial year 2017-18.

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



Nandan Denim Limited
(CIN:L51909GJ1994PLC022719)

Registered Office

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