

5<sup>th</sup> August, 2016

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

**Scrip Code: 532641**

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

**Scrip Symbol: NDL**

Dear Sir,

**Sub.: Addendum to the Notice of Board Meeting**

With reference to our earlier letter dated 3<sup>rd</sup> August, 2016 regarding Intimation of Board Meeting to be held on 10<sup>th</sup> August, 2016, *inter alia*, to consider and approve the Unaudited (Provisional) Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2016, we wish to inform you about the following additional agenda item to be included in the Notice of Board Meeting:

1. To consider and finalise the issue of Convertible Warrants, on preferential basis, to be converted in to Equity Shares as per SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2009 & and to decide the matters related thereto.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,

For **NANDAN DENIM LIMITED**



**Purvee Roy**  
Company Secretary  
(Mem. No. A26925)



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

**Plant & Regd. Office:**

Survey No. 198/1, 203/2, Sajipur-Gopalpur, Pirana Road, Piplej, Ahmedabad - 382 405  
Ph.: +91 9879200199 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