

29<sup>th</sup> June, 2021

To,  
BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 532641**

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: Outcome of meeting of the Board of Directors of Nandan Denim Limited (the "Company") held on 29<sup>th</sup> June, 2021**

Pursuant to regulation 30 and 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find below the outcome of Meeting of Board of Directors held on 29<sup>th</sup> June, 2021:

1. The Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2021 were approved by the Board of Directors of the Company.  
We enclose herewith copy of the Financial Results along with Auditors Report by the Auditor. These Financial Results would also be published in English and vernacular newspaper as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Other matters of the agenda were discussed and noted.

Further, please note that the Independent Auditors have issued their Audit Report with unmodified opinion on the Annual Audited Financial Results of the Company (Standalone) for the financial year ended 31<sup>st</sup> March, 2021, in terms of second proviso to Regulation 33(3)(d) of the Listing Regulations.

The meeting of the Board of Directors of the Company commenced at 04:30 pm and concluded at 8:25 p.m.

You are requested to kindly take the same on record.

Yours faithfully,  
**For NANDAN DENIM LIMITED**

  
**Jyotiprasad Chiripal**  
**Managing Director**  
**DIN: 00155695**



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

**Registered Office**

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**Corporate Office**

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