

11<sup>th</sup> May, 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.: Addendum to the Notice of Board Meeting**

With reference to the earlier letter dated 1<sup>st</sup> May, 2017 regarding intimation of Board Meeting to be held on Monday, 29<sup>th</sup> May, 2017, *inter alia*, to consider and approve the Audited Financial Results for the period ended 31<sup>st</sup> March, 2017, we wish to inform you that the following additional agenda item to be included in the Notice of the Board Meeting:

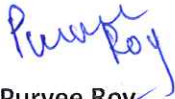
1. To consider recommendation of final dividend for the financial year 2016-17.

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**  
(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:**

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