



**NewLight**<sup>®</sup>  
*Apparels Limited*

Regd. Office : GC-24, 1st Floor, Shivaji Enclave  
Raja Garden, New Delhi-110027

Works : Plot No. 393, Sector-57, Phase-I  
HSIIDC, Kundli Industrial Estate  
Sonapat, Haryana  
CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS OF SOCKS & GLOVES

03rd February, 2018

To,

The Secretary  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400001

Scrip Code: 540243—NEW LIGHT APPARELS LIMITED

**SUB: Notice of Board Meeting to consider and approve Unaudited financial results of the Company for the third quarter ended 31<sup>st</sup> December, 2017 as per Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.**

Dear Sir,

With reference to the captioned subject, please find attached notice of the Board Meeting for the third quarter ended 31<sup>st</sup> December, 2017 for the agenda attached herewith pursuant to Regulation 29 of the SEBI Listing Regulations, 2015.

Kindly take the same on your record.

Thanking You

Yours faithfully

For **NEW LIGHT APPARELS LIMITED**

  
**SHILPA BANSAL**  
Compliance Officer

Encl.: As above



# NewLight<sup>®</sup> Apparels Limited

Regd. Office : GC-24, 1st Floor, Shivaji Enclave  
Raja Garden, New Delhi-110027  
Works : Plot No. 393, Sector-57, Phase-I  
HSIIDC, Kundli Industrial Estate  
Sonapat, Haryana  
CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS OF SOCKS & GLOVES

03<sup>rd</sup> February, 2018

To,

The Secretary  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400001

Scrip Code: 540243—NEW LIGHT APPARELS LIMITED

## SUB: Intimation under Regulation 29 of SEBI Listing Regulation 2015

Notice is hereby given pursuant to Regulation 29 of SEBI Listing Regulations, 2015 with the Stock Exchange that a meeting of the Board of Directors of the Company will be held on Tuesday, 13<sup>th</sup> February, 2018 at 04: 00 p.m. at the registered office of the Company situated at GC-24, 1<sup>st</sup> FLOOR, SHIVAJI ENCLAVE, RAJA GARDEN, NEW DELHI-110027 to consider, inter alia the following:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the Third Quarter ended December, 31, 2017.
2. Any other business with the permission of the Chairman.

Further, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company would remain closed from Monday, February 05, 2018 to Thursday, February 15, 2018 (both days inclusive) for the Insiders covered under the Code.


This is for your information and records.

Please acknowledge the

receipt. Thanking you,

Yours faithfully,

For NEW LIGHT APPARELS LIMITED

  
SHILPA BHATNAGAR  
Compliance Officer