



NewLight[®]
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

04th August, 2018

To,
The Secretary
BSE Limited
The Stock Exchange, Mumbai
Corporate Relationship Department
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Dear Sir,

Ref: Scrip Code: 540243 --NEW LIGHT APPARELS LIMITED

SUB: Notice of Board Meeting to consider and approve unaudited financial results of the Company for the first quarter ended 30th June, 2018 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 first quarter ended June 30, 2018 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[®]

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

04th August, 2018

To,
The Secretary
BSE Limited
The Stock Exchange, Mumbai
Corporate Relationship Department
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Dear Sir,

Ref: Scrip Code: 540243 --NEW LIGHT APPARELS LIMITED

Sub: Notice of Board Meeting to consider and approve Unaudited financial results of the Company for the first quarter ended 30th June, 2018 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Intimation regarding Closure of Trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

In compliance with the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of NEW LIGHT APPARELS LIMITED is scheduled to be held on Tuesday, 14th August, 2018 at 4:00 P.M. at the registered office of the Company situated at GC-24, 1st Floor, Shivaji Enclave, Raja Garden, New Delhi-110027 to consider, approve and take on record, inter-alia, the Unaudited Standalone Financial Results of the Company for the First quarter ended June 30th, 2018.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct formulated there under, the Trading Window of the Company shall remain closed for the insiders of the Company from Monday, 6th August, 2018 to Thursday, 16th August, 2018 (both days inclusive).

You are requested to take the same in your records.

Thanking you

Yours faithfully

For NEW LIGHT APPARELS LIMITED

SHILPA BANSAL
COMPLIANCE OFFICER

