



**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  
Sonepat, Haryana  
CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS OF SOCKS & GLOVES

18<sup>th</sup> May, 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 Audited financial results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2018 as per Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

With reference to the captioned subject, please find attached Notice of meeting of Board of Directors will be held on Tuesday, 29<sup>th</sup> May, 2018 at 03:00 P.M. at the registered office of the Company situated at GC-24, 1st Floor, Shivaji Enclave, Raja Garden, New Delhi-110027 for the agenda attached herewith.

Kindly take the same on your record.

Thanking you  
Yours faithfully  
For **NEW LIGHT APPARELS LIMITED**  
**SHILPA BANSAL**  
COMPLIANCE OFFICER

Encl.: As above



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To,  
The Secretary  
BSE Limited  
The Stock Exchange, Mumbai  
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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 Audited financial results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 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, 29<sup>th</sup> May, 2018 at 3:00 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 Audited Standalone Financial Results of the Company for the Fourth quarter and financial year ended March 31, 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, 21<sup>st</sup> May, 2018 to Thursday, 31<sup>st</sup> May, 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