



# 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  
Sonepat, Haryana  
CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS OF SOCKS & GLOVES

31<sup>st</sup> August, 2018

To,

The Secretary,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400001.

Sub : Intimation regarding :

1. 23<sup>rd</sup> Annual General Meeting on Friday, 28<sup>th</sup> September, 2018,
2. Cut-off date for the purpose of e-voting i.e. Tuesday, 21<sup>st</sup> September, 2018 and
3. Book Closure Date for Annual General Meeting from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive).

Scrip Code : 540243

Dear Sir,

1. It is hereby informed that the 23<sup>rd</sup> Annual General Meeting of the Company is scheduled to be held on Friday, 28<sup>th</sup> September, 2018 at 12:00 P.M. at GC-24, 1st Floor, Shivaji Enclave, Raja Garden, New Delhi-110027.
2. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members. The cut-off date for the purpose of determining members for remote e-voting facility is Tuesday, 21<sup>st</sup> September, 2018. The remote e-voting period shall commence from Tuesday, 25/09/2018 (9:00 A.M. IST) and ends on Thursday 27/09/2018 (5:00 P.M. IST).
3. Further, the Register of Members and share transfer books shall remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of ascertaining the members for Annual General Meeting to be held on Friday, 28<sup>th</sup> September, 2018.

Kindly take note of the aforementioned information in compliance with Regulation 30 & 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

For NEW LIGHT APPARELS LIMITED

SHILPA BANSAL  
COMPLIANCE OFFICER

