



NewLight[®] Apparels Limited

Regd. Office :

GC-29, Basement, Shivaji Enclave
Raja Garden, New Delhi-110027

CIN No. L74899DL1995PLCO64005

LEADING MANUFACTURERS AND EXPORTERS

22nd January, 2020

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

SCRIP CODE: 540243-NEW LIGHT APPARELS LTD

Sub: Intimation of Meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of Unaudited Standalone Financial Results for the third quarter and nine months ended 31st December, 2019

Dear Sir,


We wish to inform you that pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28th January, 2020 at 04:00 P.M at its registered office at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027, *inter alia*, to, consider and approve the Unaudited Standalone Financial Results of the Company for the third quarter and nine months ended 31st December, 2019 alongwith Limited Review Report.

Kindly take note of the above and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully

For New Light Apparels Limited


Sandeep Makkad
Managing Director and Compliance Officer
DIN: 01112423

