



NewLight[®]
Apparels Limited

LEADING MANUFACTURERS AND EXPORTERS OF SOCKS & GLOVES

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

02nd April, 2024

To,
**The Listing Department,
BSE Limited,
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai-400001
(Scrip Code: 540243)**

ISIN: INE835U01019

Subject: Disclosures received under Regulation 29(1)(d) and 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is to inform you that pursuant to Regulation 29(1) (d) and 29(2) of the ("SEBI LODR Regulations") that a meeting of the Board of Directors of New Light Apparels Ltd. ("the Company") is scheduled to be held on **Friday, 05th April, 2024 at 5:00 P.M.** at the registered office of the Company situated at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027 *inter- alia*, to consider and evaluate the following proposal for:

- a) Allotment of the equity shares issued on preferential basis.
- b) Allotment of warrants convertible into equity shares of the company to the public on preferential basis.
- c) Allotment of Equity shares issued pursuant to Section 62(1)(c) of the Companies Act 2013.
- d) To approve the application for Listing Approval from Bombay Stock Exchange for the securities under Chapter V of the SEBI (ICDR) Regulations, 2018.

Kindly take the same on your records.

Thanking you,

**For and on behalf of the Board
NEW LIGHT APPARELS LIMITED**



**Sandeep Makkad
(Managing Director)
DIN: 01112423**

Date: 02-04-2024

Place: Delhi