



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

04th November, 2017

To,

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

Scrip Code: 540243—NEW LIGHT APPARELS LIMITED

SUB: Notice of Board Meeting to consider and approve Unaudited financial results of the Company for the second quarter ended 30th September, 2017 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 second quarter ended 30th September, 2017 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



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SUB: Intimation under Regulation 29 of SEBI Listing Regulation, 2015

Notice is hereby given pursuant to Regulation 29 of SEBI Listing Regulations, 2015 with the Stock Exchange that a meeting of the Board of Directors of the Company will be held on Monday, 13th November, 2017 at 04: 00 p.m. at the registered office of the Company situated at GC-24, 1st FLOOR, SHIVAJI ENCLAVE, RAJA GARDEN DELHI-110027 to consider, inter alia the following:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the Second Quarter ended September, 30, 2017.
2. To consider and approve the Forfeiture of 1055070 partly paid equity shares.
3. Any other business with the permission of the Chairman.

Further, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company would remain closed from Monday, November 06, 2017 to Wednesday, November 15, 2017 (both days inclusive) for the Insiders covered under the Code.

This is for your information and records.

Please acknowledge the

receipt. Thanking you,

Yours faithfully,

For NEW LIGHT APPARELS LIMITED

SHILPA BANSAL
Compliance Officer