



NewLight[®]
Apparels Limited

LEADING MANUFACTURERS AND EXPORTERS

Regd. Office :

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

CIN No. L74899DL1995PLC064005

Date:- 16.01.2023

To,
**The Listing Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001
(Scrip Code: 540243)
ISIN: INE835U01019**

Subject: Advance Intimation pursuant to Regulation 29(1)(d) and 29(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI LODR Regulations”)

Dear Sir(s),

This is to inform you that pursuant to Regulation 29(1) (d) 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 **Thursday, 01st February, 2024 at 4:00 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) Increase in the Authorized Share Capital and Consequent alteration of Memorandum of Association. However, earlier same has been approved by the Shareholders in their last Annual General Meeting of the Company held on September 30, 2023 but due to some unavoidable reasons we didn't take this matter in the meeting and now require consent of shareholders.
- b) Issuance of Equity shares pursuant to Section 42, 62(1)(c) and other related provisions of the Companies Act 2013.

Kindly take the same on your records.

Thanking you,
For NEW LIGHT APPARELS LTD.

Suneel Sahu
(Company Secretary and Compliance Officer)
**Office Add.: GC-29, Basement, Shivaji Enclave,
Raja Garden, New Delhi-110027**