

Regd. Office:
GC-24, tallion, Shivaji Enclave
Raja Garden, New Delhi-110027
CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS

28th 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 Shifting of Registered Office within local limits of the same City

Dear Sir,

We wish to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 28th January, 2020 at 04:00 P.M have considered and approved shifting of the registered office of the Company from its present location at "GC-24, 1st Floor, Shivaji Enclave, Raja Garden, New Delhi-110027" to "GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027"

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

Thanking You,

Yours Faithfully

FOR NEW LIGHT APPAREIS LIMITED

SANDEEP MAKKAD

MANAGING DIRECTOR AND COMPLIANCE OFFICER

DIN: 01112423