



# NewLight<sup>®</sup>

## Apparels Limited

Regd. Office :

GC-24, 1st Floor, Shivaji Enclave  
Raja Garden, New Delhi-110027

CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS

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

29<sup>th</sup> May, 2019

**SCRIP CODE: 540243 - NEW LIGHT APPARELS LTD**

**SUB: AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE FOURTH QUARTER AND YEAR ENDED ON 31<sup>ST</sup> MARCH, 2019 AS PER REGULATIONS 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

1. We have to inform you that pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its meeting held today, inter alia considered and approved Audited Financial Results (standalone) of the Company for the quarter/financial year ended 31<sup>st</sup> March 2019.
2. In this connection, we enclose herewith the following:  
i) Standalone Audited Financial Results for the fourth quarter/year ended 31<sup>st</sup> March 2019. ii) Auditors' Report on the Standalone Audited Financial Results
3. The Reports of Auditors are with Un-modified opinion with respect to the Standalone Audited Financial Results of the Company for the fourth quarter and year ended on 31<sup>st</sup> March, 2019.
4. The results are also being published in the newspapers, in the prescribed format.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For NEW LIGHT APPARELS LTD



SANDEEP MAKKAD  
MANAGING DIRECTOR  
DIN: 01112423



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CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

29<sup>th</sup> May 2019

Scrip Code: **540243-NEW LIGHT APPARELS LIMITED**

**Sub: Declaration with respect to the Audit Report with Un-modified opinion to the Annual Audited Financial Results for the year ended 31<sup>st</sup> March, 2019.**

**Ref: Regulation 33 (3) (d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

1. With reference to captioned subject and reference quoted above and pursuant to provisions of Regulation 33 (3) (d) of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May 2016, we hereby confirmed that the Audit Report with respect to the Annual audit financial results for the year ended 31<sup>st</sup> March 2019 which are approved and adopted by the Board of directors in their meeting duly held on 29<sup>th</sup> May 2019, the Statutory Auditors M/s. Rajan Malik & Co., Chartered Accountants, (Firm Registration No. 019659N) have not expressed any modified opinions in the audit report on Annual Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.
2. The above declaration is provided as required under proviso to Regulation 33 (3) (d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended vide notification No. SEBI/LAD/NRO/GN/2016-17/001 dated 25<sup>th</sup> May 2016.
3. Kindly take the above intimation on your records.

Thanking you.  
Yours faithfully,

For **NEW LIGHT APPARELS LIMITED**

  
**SANDEEP MAKKAD**  
MANAGING DIRECTOR  
DIN: 01112423

