

# NEW LIGHT APPARELS LIMITED

REGD. OFFICE: GC-25, SHIVAJI ENCLAVE, RAJA GARDEN, NEW DELHI-110027

CIN: L74899DL1995PLC064005

E-mail: rastogifcs3@gmail.com

30<sup>th</sup> September, 2013

To,

Mr. P.K. Mishra  
Head Listing & Compliance  
The Delhi Stock Exchange Limited  
3/1, Asaf Ali Road,  
New Delhi-110002

The Manager,  
Listing Department,  
The Ahmedabad Stock Exchange Limited,  
Kamdhenu Complex, Opp. Sahajanand College,  
Panjra Pole, Ahmedabad-380015

**Subject: Intimation regarding Outcome of the Annual General Meeting of NEW LIGHT APPARELS LIMITED (CIN: L74899DL1995PLC064005) held on 30<sup>th</sup> September, 2013**

Dear Sir,

We wish to inform you that the NEW LIGHT APPARELS LIMITED held its Annual General Meeting on Monday, 30<sup>th</sup> September, 2013 at 01:00 P.M. at the Registered Office of the company at GC-25, Shivaji Enclave, Raja Garden, New Delhi-110027 for passing the following ordinary resolutions:

1. Approved Audited Balance Sheet as at 31st March, 2013, Profit & Loss Account & Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2. Appointed a Director in place of Mr. Gurcharan Makkad who retires by rotation and being eligible, offers himself for re-appointment.
3. Re-appointed M/s. RAJAN MALIK & Co., Chartered Accountant as Statutory Auditors of the Company and fix their remuneration

Thanking you

Yours faithfully

For NEW LIGHT APPARELS LIMITED



SANDEEP MAKKAD

WHOLE TIME DIRECTOR