

NEW LIGHT APPARELS LIMITED

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

CIN: L74899DL1995PLC064005

E-mail: rastogifcs3@gmail.com

30th September, 2014

To,

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

Ahmedabad Stock Exchange Limited,
The Manager,
Listing Department,
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 30th September, 2014

Dear Sir,

We wish to inform you that the NEW LIGHT APPARELS LIMITED held its Annual General Meeting on Tuesday, 30th September, 2014 at 11:00 A.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 of the Company as at 31st March, 2014 and the Profit & Loss Account and cash flow statement for the year ended on that date together with the Reports of the Directors and the Auditors thereon.
2. Appointed Director in place of Ms. Meetu Makkad (DIN: 01689785) who retires by rotation and being eligible, offers herself for re-appointment.
3. Appointed M/s. RAJAN MALIK & Co., Chartered Accountant as Statutory Auditors of the Company from the conclusion of this AGM to until the conclusion of the AGM to be held in the year 2018 and fix their remuneration.

Thanking you

Yours faithfully

For NEW LIGHT APPARELS LIMITED



SANDEEP MAKKAD
WHOLE TIME DIRECTOR
DIN: 01112423