

NewLight
Apparels Limited

LEADING MANUFACTURERS AND EXPORTERS

Regd. Office :
GC-29, Basement, Shivaji Enclave
Raja Garden, New Delhi-110027
CIN No. L74899DL1995PLC064005

Date:- 27/06/2023

To,

The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

SCRIP CODE: 540243

SUB—Audited Standalone Financial Results of the Company for the Fourth Quarter (Q4) and Year Ended 31st March, 2023 as per Regulations 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR)

We wish 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 i.e 27th June, 2023, inter alia considered and approved Audited Standalone Financial Results, Declaration in respect to Audit Report with unmodified opinion & Statutory Auditor's Report by the Statutory Auditor of the Company for the fourth quarter (Q4) and year ended 31st March, 2023.

In this connection, we enclose herewith the following:

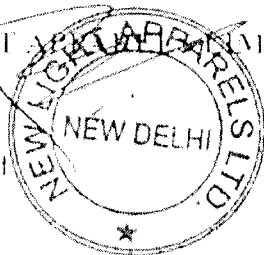
- i) Audited Standalone Financial Results for the fourth quarter and year ended 31st March, 2023 as required under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii) The Statutory Auditor's Report of the Company on the above stated financial results.
- iii) Declaration in respect to Audit Report with unmodified opinion with respect to the aforesaid Audited Standalone Financial Results for the financial year ended 31st March, 2023.

3. The Board Meeting commenced at 17:30 p.m. and concluded at 20:30 p.m.

Kindly take the same on your record.

Thanking you
For NEW LIGHT APPARELS LIMITED

Sandeep Hakkad
Director
DIN: 01112423



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SUB: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) read with SEBI circular bearing Ref No. CIR/CFD/CMD/56/2016 dated May 27, 2016

Dear Sir,

I, Sandeep Makkad, Managing Director of New Light Apparels Limited (CIN L74899DL1995PLC064005) having its registered office at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027 hereby declares that the Statutory Auditors of the Company, M/s NGMKS & Associate has issued an Audit Report with unmodified opinion on the Annual Audited Standalone Financial Results of the Company for the financial year ended 31st March, 2023.

The declaration is given in compliance to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations & Disclosure Requirements) (Amendment) Regulations, 2016, vide notification No. SEBI/LADNRO/GN/2016-17/001 dated May 25, 2016 and circular bearing Ref No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take the same on your record.'

Thanking you
For NEW LIGHT APPARELS LIMITED

Sandeep Makkad
Director
DIN: 01112423

