

07<sup>th</sup> September, 2021

To,  
The Secretary  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400001

**Ref: New Light Apparels Ltd (Scrip Code: 540243)**

**Sub: Completion of dispatch of AGM Notice and Annual Report**

Dear Sir,

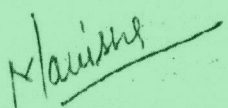
This is to inform you that the process of sending Annual Report through registered post as well as notice of 26<sup>th</sup> Annual General Meeting (AGM) of New Light Apparels Limited at the registered addresses of the members has been completed on 04-09-2021.

The 26<sup>th</sup> Annual general Meeting (AGM) of the members of the Company will be held on Wednesday, the 29<sup>th</sup> day of September, 2021 at 02:00 P.M. at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027.

We request you to kindly take the same on records.

Thanking You,  
Yours Truly,

**For and on behalf of New Light Apparels Limited**

  
**Manisha Goswami**

**Company Secretary & Compliance officer**