

NANDINI TEXCOM (INDIA) LIMITED

CIN: L65910GJ1994PLC021165

Reg. Office: B-304, International Commerce Center, Near Kadiwala School, Ring Road, Surat-395002.
Tel:0261-4004596 Email: nandinitexcom@hotmail.com, website: nandinitex.com

To,

The Listing Department

MSEI LIMITED

Vibgyor Towers, 4th Floor,

Opp. Trident Hotel, Plot No C-62,

Bandra Kurla Complex, Bandra (E)

Mumbai - 400098

Symbol: NANDINI / Series: EQ

Sub: Intimation of Notice of the Board meeting to be held on 14th August, 2019.

Ref: Approve and accept unaudited financial result for the quarter ended 30th June, 2019 & Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 14th August, 2019 at 11:00 A.M. at the registered office of the company situated at B-304, International Commerce Center, Near Kadiwala School, Ring Road, Surat - 395002, inter alia, to transact following business.

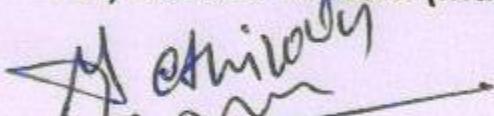
- 1) To approve and accept unaudited financial result of the company for quarter ended on 30th June, 2019.
- 2) To authorize for filing of documents with authorities under Companies Act, 2013 and SEBI's Regulation.
- 3) To transact any other business with the permission of the chairman.

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 "Trading Window" will remain closed for all Directors, Key Managerial Personnel and Designated Employees of the Company from 9th August, 2019 to 16th August, 2019 (both days inclusive) for the purpose of approval of unaudited financial result for quarter ended on 30th June, 2019 by the Board of Director of the Company at their meeting to be held on 14th August, 2019

This is for your information and record.

Yours Faithfully,

For, Nandini Texcom (India) Limited.



Chinmay Methiwala

(Company Secretary & Compliance Officer)



Place: Surat

Date: 06/08/2019

Dr Batra's reveals how Genetic testing for hair loss predicts serious health problems

Ahmedabad: Did you think that losing hair was something you could just brush away? You might just be wrong. Last year, Dr Batra's launched Geno Homeopathy - the latest in predictive technology for Genetic testing, and homeopathy treatment combined with the science of genetics. Among the over 24,000 samples tested for various ailments, over 10,000 were for patients of hair loss.

Commenting on the results of Dr Batra's Genetic tests; India's 1st Trichologist from The Trichological Society, London and

Vice Chairman and Managing Director, Dr Batra's Group of Companies - Dr. Akshay Batra said, "Hair loss is not cosmetic but is a medical problem and the results of 10,000 hair patients underscores this fact. We have always been at the forefront of innovation in Hair technology and have sought to provide our patients with the best quality hair fall treatment available across the globe. We are pleased to have administered over 24,000 Geno Homeopathy tests and change the lives of over 10,000 hair patients in one year." (19-10)

Organic Harvest embarks upon new journey on its 6th birthday with its new campaign 'Fix with Six'



Ahmedabad: Organic Harvest, India's leading organic personal care brand, on the occasion of completing its 6 successful years, announces the start of its campaign '#fixwithsix'. The campaign aims to promote the practice of organic and sustainable lifestyle. This innovative campaign resonates with brand's philosophy of providing a chemical-free organic lifestyle to its consumers.

Celebrating its 6 successful years and launching the campaign, Rahul Agarwal, CEO- Organic Harvest said, "We firmly

FAIRFIELD BY MARRIOTT ANNOUNCES ITS NEW CURATED OFFER - 'FAIRFIELD 500'



Ahmedabad: Strengthening its promise of celebrating 'The Beauty of Simplicity', Fairfield by Marriott announces 'Fairfield 500', a specially curated offer for guests to get a little extra during their stay. Having swiftly earned the reputation of providing consistent, uncomplicated and reliable service at an exceptional value, the brand guarantees a hassle free stay to business travellers on a budget. Fairfield by Marriott appeals to the glued-in to detail guest offering all the simplest things beautifully presented.

Designed anew for the next generation, Seiko 5 Sports is re-born

Ahmedabad: For over 50 years, Seiko 5 Sports has delivered consistently high levels of reliability, durability, performance and value that have endeared it to lovers of mechanical watches worldwide. Today, with the creation of a new design and a broad new collection, this much loved timepiece is re-born. Welcome to the new Seiko 5 Sports, a collection with all the same values but a fresh new look. All will be available in September 2019.

Commenting on the launch of this collection, Mr. Niladri Mazumdar, President and COO



believe that chemicals are for laundry and not for the skin. Organic Harvest is not just a personal care range, it is a lifestyle. We are the pioneers in organic personal care product category and our brand motto is to make this world a better & beautiful place to live in, and what better way to do this, than to live a chemical free life, an organic life. My objective, through Organic Harvest, is to reach every individual and make them aware about the amount of harsh chemicals that not only have harmful effects on them but on the environment as a whole. (19-10)

Experts begin work on groundwater management plan for farmers

AHMEDABAD : Experts belonging to Sardar Vallabhbhai National Institute of Technology (SVNIT) and five other universities, including three of foreign countries, are studying the effects of climate change on agriculture in two villages of Sitan and Kanyasi in Surat district. It is a two-year project, sponsored by Ministry of Human Resource Development (MHRD), to formulate a groundwater management plan to help farmers improve their crop yield.

MHRD had allocated Rs58 lakh under promotion of feature rich phones is aligned with our brand's commitment to offer innovative technologies at reasonable price points. We believe customer satisfaction is what matters at the end of the day. We have been serving India with the best of customized phones for the past 10 years and wish to keep the journey going. This new series complements our customer-centric strategy to offer utility services, without compromising on either style or affordability. In our country, a considerable part of the population still uses feature phones and, therefore, it is important for us to carefully create products that are in line with their aspirations. (19-8)

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Speaking about the KX feature phone series, Mr. Pardeep Jain, MD Karbonn Mobiles said: "The KX series of

Ms. Bekxy Kuriakose, Head - Fixed Income, Principal Mutual Fund on the RBI Monetary Policy

Ahmedabad: RBI's MPC action today is significant as the key rates were cut by 35 bps (repo at 5.40% and reverse repo at 5.15%) indicating that RBI is willing to see rate changes in less than 25 bps steps. While broad market and we were expecting 25 bps, the 35 bps cut with a vote for 4-2 in favour indicates RBI taking cognizance of clarion call by government and industry for bigger rate cuts in backdrop of limitation by fiscal policy to step up and for monetary policy to do the heavy lifting to address the domestic and global growth slowdown. Several global central banks including notably the US Fed in the last month cut rates and in environment of still benign headline, domestic inflation and recent sharp fall in



global crude oil prices this action is not out of place. Real GDP projections have also been revised downwards with FY20 full year forecast reduced by 10 bps. (19-10)

Bank of Baroda, Max Bupa Health Insurance join hands with Feeding India to launch SwastaNeev, a fight against hunger



Ahmedabad: Bank of Baroda, India's second largest public sector bank, and Max Bupa Health Insurance - one of India's leading standalone health insurance players have jointly pledged to feed 112,000 meals to the underprivileged citizens, within a span of two months. The initiative is aimed to contribute to the nation's fight against hunger and enable the underprivileged citizens to lead healthy lives.

Bank of Baroda and Max Bupa Health Insurance have partnered with Feeding India, a not-for-profit organization, to launch the "SwastaNeev" initiative to cover various hunger points, across 100 cities.

The SwastaNeev initiative was launched by Mr. Vikramaditya Singh Khichi, Executive Director, Bank of Baroda and Mr. Ashish Mehrotra, MD & CEO, Max Bupa Health Insurance, who pledged to serve as 'Hunger Heroes' and motivate their teams to actively contribute towards the cause. (1-7)

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By Order of the Board of Directors
Sd/-
Mr. Udayan Mandavia
Managing Director
Date: 08/08/2019
DIN: 00740615

The SwastaNeev initiative was launched by Mr. Vikramaditya Singh Khichi, Executive Director, Bank of Baroda and Mr. Ashish Mehrotra, MD & CEO, Max Bupa Health Insurance, who pledged to serve as 'Hunger Heroes' and motivate their teams to actively contribute towards the cause. (1-7)

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