

(A NON-BANKING FINANCIAL COMPANY)**Regd. Office & Corporate Office :** "Nahar Tower", 375 Industrial Area-A, Ludhiana - 141 003 (INDIA)**Phones :** 91-161-2600701 to 705, 5066330 to 335 **Fax :** 91-161-2222942, 2601956**E-mail :** secnsm@owmnahar.com **Web Site :** www.owmnahar.com **CIN No. :** L45202PB2006PLC029968

NCFSL/SD/2014/

29.05.2014

1. The Manager,

The National Stock Exchange of India LimitedExchange Plaza, 5th Floor, Plot No. C/1, G-Block

Bandra -Kurla Complex, Bandra(E)

MUMBAI-400 001

2. The General Manager,

The Bombay Stock Exchange Limited25th Floor, P.J.Tower,

Dalal Street, Mumbai

MUMBAI-400 001

Dear Sir,

Pursuant to Clause 20 of the Listing Agreement, we are pleased to inform you that the Board of Directors in their meeting held on 29th May, 2014 have recommended dividend @30% i.e. Rs.1.50 per Equity Shares of Rs. 5/- each for the financial year 2013-14.

Other information required to be submitted are given below:-

	Year ended	(Rs. In Lacs) Previous Year Ended
	31.03.2014	31.03.2013
Income from Operation/other operating Income	1088.55	742.47
Other income	1864.31	1552.55
Profit before Interest & Tax	2693.12	2108.92
Finance Cost	4.40	8.26
Tax Expenses	495.00	380.00
Net Profit After Tax	2198.12	1728.92

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED
(COMPANY SECRETARY)