



# Nahar

## CAPITAL AND FINANCIAL SERVICES LTD.



(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

Email : secnsm@owmnahar.com Website : www.owmnahar.com

NCFSL/SD/2014/

January 24, 2014

1. The Manager,  
The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block  
Bandra-Kurla Complex, Bandra (E)  
**MUMBAI - 400 051**
2. The General Manager,  
The Bombay Stock Exchange Limited  
25th Floor, P.J. Tower,  
Dalal Street, Mumbai  
**MUMBAI - 400 001**

### **SUB: INTIMATION OF BOARD MEETING**

Dear Sir,

As per Clause 41 of the Listing Agreement, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 5<sup>th</sup> day of February, 2014 at 4:00 P.M. at the registered Office of the Company to approve and take on record the Un- Audited Financial Results (Provisional) for the quarter ended on 31<sup>st</sup> December, 2013.

This is for your information please.

Thanking you,

Yours faithfully,

**For NAHAR CAPITAL AND FINANCIAL SERVICES LTD**

  
**COMPANY SECRETARY**