

Recognised Golden Status Trading House

Corporate Office : "Nahar Tower", Industrial Area-A, Ludhiana - 141 003 (INDIA)

Regd. Office : 373, Industrial Area-A, Ludhiana - 141 003 (INDIA)

Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956

E-mail : secnsm@owmnahar.com Web Site : www.owmnahar.com

NSML/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,

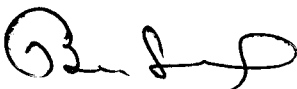
As per Clause 41 of the Listing Agreement, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 5th day of February, 2014 at 5:00 P.M. at the registered Office of the Company to approve and take on record the Un- Audited Financial Results (Provisional)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

This is for your information please.

Thanking you,

Yours faithfully,

For NAHAR SPINNING MILLS LTD



COMPANY SECRETARY