

**Nahar****CAPITAL AND FINANCIAL SERVICES LTD.****(A NON-BANKING FINANCIAL COMPANY)**

Regd. Office &amp; Corporate Office : "Nahar Tower", 375, Industrial Area-A, Ludhiana-141 003 (INDIA)

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

Email : secncfs@owmnahar.com Web Site : www.owmnahar.com CIN No. : L45202PB2006PLC029968

NCFSL/SD/2016/

May 19, 2016

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,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), we would like to inform you that meeting of the Board of Directors of the Company has been scheduled to be held on Monday, the 30th day of May, 2016 at 11 am at the Registered Office of the Company to consider and approve the Audited Financial Results for the year ended 31st March, 2016 and to recommend dividend on Equity Shares for the year ended 31<sup>st</sup> March, 2016.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from May 23, 2016 to June 01, 2016.

This is for your information please.

Thanking you,

Yours faithfully,

**For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.**

**(ANJALI MODGIL)**  
**COMPANY SECRETARY**