

**INDUSTRIAL ENTERPRISES LTD.**

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)
Phones : 0091-161-2672590 to 91 Fax : 0091-161-2674072
E-mail : nilldh@ownnahar.com

NIEL:SCY:2013: 1544
30th September, 2013

**National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
MUMBAI - 400 051**

Sub : Outcome of 29th AGM held on 30th September, 2013

Dear Sir,

We wish to inform you that all items in the Notice of 29th Annual General Meeting of the Company held on 30th September, 2013 at the Registered Office of the Company at Focal Point, Ludhiana - 141010 have been carried unanimously by the shareholders of the company. This is for your information.

Thanking you,

Yours faithfully,
For NAHAR INDUSTRIAL ENTERPRISES LTD.


Mukesh Sood
Company Secretary