Nahar INDUSTRIAL ENTERPRISES LTD.

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)
Phones : 0091-161-2672590 to 91, 5064200 Fax : 0091-161-2674072, 5083213
E-mail : nilldh@owmnahar.com, Website : www.owmnahar.com

NIEL:SCY:

Dated: 14.09.2020

BSE Limited
(Department of Corporate Services)
Floor 25, P J Towers,
Dalal Street, Fort, MUMBAI 400001
Scrip Code : 519136

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East MUMBAI 400051
NAHARINDUS (NSE)

Reg: Publication of Notice regarding 36th AGM and Book Cosure Advertised in Newspaper

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please find attached herewith Copies of Notice of 36th Annual General Meeting & Book Closure published in the Financial Express and Desh Sewak Punjabi.

Thanking you,

Yours faithfully,
For NAHAR INDUSTRIAL ENTERPRISES LIMITED

NAHAR INDUSTRIAL ENTERPRISES LTD.

COMPANY SECRETARY
Encl: As above

ਦੇਸ਼ ਸੇਵਕ

ਟੀਐਸਯੂ ਵੱਲੋਂ ਮੰਡਲ ਦਫ਼ਤਰ ਪੱਟੀ ਅੱਗੇ ਕੈਪਟਨ ਦਾ ਪੁਤਲਾ ਫੂਕਿਆ



ਪੱਟੀ, 10 ਸਤੰਬਰ (ਹਰਬੰਸ) ਟੈਲੀਕਾਮ ਸਰਵਿਸ ਯੂਨੀਅਨ ਵੱਲੋਂ ਸਵਿੰਦਰ ਸਿੰਘ ਆਸਲ ਦੀ ਅਗਵਾਈ ਹੇਠ ਮੰਡਲ ਦਫ਼ਤਰ ਪੱਟੀ ਅੱਗੇ ਪੰਜਾਬ ਦੇ ਮੁੱਖ ਮੰਤਰੀ ਕੈਪਟਨ ਅਮਰਿੰਦਰ ਸਿੰਘ ਦਾ ਪੁਤਲਾ ਫੂਕਿਆ ਅਤੇ ਪੰਜਾਬ ਸਰਕਾਰ ਅਤੇ ਪਾਵਰ ਕਾਰਪੋਰੇਸ਼ਨ ਦੀ ਮੈਨਜਮੈਂਟ ਵਿਰੁੱਧ ਜੰਮ ਕੇ ਨਾਅਰੇਬਾਜੀ ਕੀਤੀ।

ਇਸ ਮੌਕੇ ਟੈਲੀਕਾਮ ਸਰਵਿਸ ਯੂਨੀਅਨ ਮੰਡਲ ਪੱਟੀ ਦੇ ਪ੍ਰਧਾਨ ਜਿਜ਼ਨ ਲਾਲ, ਮੰਡਲ ਸਕੱਤਰ ਜੁਦਾ ਸਿੰਘ ਆਸਲ, ਮੰਡਲ ਦੇ ਮੀਤਪ੍ਰਧਾਨ ਮੀਤ ਪ੍ਰਧਾਨ ਸਾਹਬ ਸਿੰਘ ਗਿੱਲ ਨੇ ਦੱਸਿਆ ਕਿ ਕੇਂਦਰ ਦੀ ਮੋਦੀ ਅਤੇ ਪੰਜਾਬ ਦੀ ਕੈਪਟਨ ਦੋਵੇਂ ਸਰਕਾਰਾਂ ਸਰਕਾਰੀ ਜਾਇਦਾਦਾਂ ਦਫ਼ਤਰ ਤੇ ਹੁਲੀਆ ਹੱਥੀਆਂ ਹਨ ਰੇਲਵੇ, ਬੀਮਾ, ਸਪਾਸ, ਟਰਾਂਸਪੋਰਟ, ਬਿਜਲੀ, ਸਿੱਖਿਆ, ਬੈਂਕ ਆਦਿ ਸਰਕਾਰੀ ਵਿਭਾਗਾਂ ਦਾ ਭੋਗ ਪਾ ਕੇ ਸਭ ਕੁਝ ਕਾਰਪੋਰੇਟ ਘਰਾਣਿਆਂ ਦੇ ਹਵਾਲੇ ਕਰਨ ਤੇ ਤੁਲੀ ਹੋਈ ਹੈ। ਪੰਜਾਬ ਦੀ ਕੈਪਟਨ ਸਰਕਾਰ ਬਿਜਲੀ ਵਿਭਾਗ ਦੇ ਚਮਕਦੇ ਪਲਾਟ ਆਪਣੇ ਆਪਣੇ ਚਹੇਤਿਆਂ ਨੂੰ ਕੌਡੀਆਂ ਦੇ ਭਾਅ ਲੁਟਾਉਣ ਵਾਸਤੇ ਟੈਂਡਰ ਲਗਾ ਚੁੱਕੀ ਹੈ ਜਦ ਕਿ ਚਲਦੇ ਪਲਾਟਾਂ ਦੀ ਕੀਮਤ ਲੱਖਾਂ ਦੀ ਆਮਦਨ ਹੈ। ਇਸ ਮੌਕੇ ਆਗੂਆਂ ਨੇ ਪੰਜਾਬ ਸਰਕਾਰ ਤੋਂ ਮੰਗ ਕੀਤੀ ਕਿ ਸਰਕਾਰੀ ਵਿਭਾਗਾਂ ਦਾ ਨਿਜੀਕਰਨ ਨਿਗਮੀਕਰਨ ਕਰਨਾ ਬੰਦ ਕੀਤਾ ਜਾਵੇ, ਸਰਕਾਰੀ ਜਾਇਦਾਦਾਂ ਵੇਚਣੀਆਂ ਬੰਦ ਕੀਤੀਆਂ ਜਾਣ, ਬੇਟਾ ਦੇਹਾਨ ਪੰਜਾਬ ਵਾਸੀਆਂ ਖਾਸ ਕਰਕੇ ਨੌਜਵਾਨ ਵਰਗ ਨਾਲ ਤੁਲਗਾਰ ਦੇਣ ਦੇ ਕੀਤੇ ਵਾਅਦੇ ਨੂੰ ਅਮਲੀ ਜਾਮਾ ਪਹਿਨਾਇਆ ਜਾਵੇ ਅਤੇ ਬੇਰੁਜਗਾਰ ਨੌਜਵਾਨਾਂ ਨੂੰ ਯੋਗਤਾ ਦੇ ਆਧਾਰ ਤੇ ਤੁਰੰਤ ਸ਼ੁਰੂਆਤ ਕਰਵਾਈ ਜਾਵੇ, ਸਰਕਾਰੀ ਵਿਭਾਗਾਂ ਅੰਦਰ ਖਾਲੀ ਪਈਆਂ ਅਸਾਮੀਆਂ ਉੱਪਰ ਪੱਕੀ ਭਰਤੀ ਕੀਤੀ ਜਾਵੇ, ਮਹਿਗਾਈ ਭੱਤੇ ਦੀਆਂ ਕਿਸ਼ਤਾਂ ਜਾਰੀ ਕੀਤੀਆਂ ਜਾਣ ਅਤੇ ਬਕਾਇਆਂ ਸਮੇਤ ਤੁਰੰਤ ਦਿੱਤੀ ਜਾਵੇ, ਪੇ ਕਮਿਸ਼ਨ ਦੀ ਰਿਪੋਰਟ ਲਾਗੂ ਕੀਤੀ ਜਾਵੇ ਅਤੇ ਸਿਆਸੀ ਆਧਾਰ ਤੇ ਬਦਲੀਆਂ ਕਰਨ ਦੀ ਪ੍ਰਕਿਰਿਆ ਬੰਦ ਕੀਤੀ ਜਾਵੇ। ਇਸ ਮੌਕੇ ਅਸੀ ਕੁਮਾਰ, ਗੁਰਮੇਲ ਸਿੰਘ ਆਸਲ, ਬਲਬੀਰ ਸਿੰਘ ਬੱਗਾ ਸਕੱਤਰ, ਬਲਵਿੰਦਰ ਸਿੰਘ ਪੱਟੀ ਮੌਜੂਦ ਸਨ।

Nahar INDUSTRIAL ENTERPRISES LIMITED

Regd. Office: Focal Point, Ludhiana - 141 010, CIN: L15143PB1983PLC016321
Phone: 0161-2672560-61; Fax No. 0161-2674072,
Website: www.owmnahar.com, Email: share@owmnahar.com

NOTICE OF 36th ANNUAL GENERAL MEETING & BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at 11.45 A.M. through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with applicable provisions of the Companies Act, 2013, rules issued there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) General Circular numbers 14/2020, 17/2020 and 20/2020, dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively and other applicable Circulars issued by MCA, SEBI to transact the businesses, as set out in the Notice calling AGM.

In accordance with the said Circulars, the company has emailed the Notice convening the 36th AGM along with the Annual Report for the financial year 2019-20 to all those Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the website of the Company at www.owmnahar.com and also at the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com. This year the requirement of sending physical copies of Annual Report has been dispensed with by the regulator. Members can attend and participate in the AGM through VC/ OAVM only. The detailed procedure for joining the AGM through VC/ OAVM is provided in the notes to the notice of 36th AGM.

Notice pursuant to Section 108 of the Companies Act, 2013 read with relevant rules and Regulation 44 of SEBI (LODR) Regulations, 2015 is hereby given that the Company has appointed CDSL for providing the members holding shares either in physical form or in dematerialized form, as on the cut-off date, remote e-voting/e-voting facility during AGM for transacting the business mentioned in the notice. All the members hereby informed that:

i. The voting period begins on 27.09.2020 (09.00 a.m.) and ends on 29.09.2020 (05.00 p.m.). The cutoff date for determining the eligibility to vote through remote e-voting or e-voting shall be 23rd September, 2020.

ii. Any person who becomes member of the Company after e-mailing of Notice of AGM and holds shares as on the cut-off date, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com.

iii. The result of AGM shall be declared after the submission of the report by the scrutinizer and shall also be uploaded on the Company's website. The results shall simultaneously be communicated to the Stock Exchanges.

iv. In case any member have any query or issue regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 18002005533 or contact Ms. Mukesh Sood, Company Secretary at Registered office of the Company or contact at 0161-2672560 or can send email at share@owmnahar.com.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of 36th AGM and its Annual Book Closure.

For NAHAR INDUSTRIAL ENTERPRISES LTD.
Sd/-
MUKESH SOOD
Company Secretary

Place : Ludhiana
Date : 10.09.2020

SBI | ਸਟੇਟ ਬੈਂਕ ਆਫ਼ ਇੰਡੀਆ

ਮੁੱਖ ਦਫ਼ਤਰ, ਤਰਖਾਣ ਰੋਡ, ਪੁਰਾਣੀ ਦਾਣਾ ਮੰਡੀ, ਜਿਲ੍ਹਾ: ਫਾਜ਼ਿਲਕਾ

ਜ਼ਿਮਖ ਨੋਟਿਸ

DESH SEWAK
11/09/2020

Directors in its meeting held on 10.09.2020 2. Figures are in Lakhs Rupees except Face value of Equity Shares and EPS, which are in Rupees. 3. There is only one Segment, namely, Steel & Iron, which is the primary reportable segment. 4. The Financial Results has been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. 5. Regrouping in the previous year figures has been done to make it with the current year grouping.

By the order of Board of Directors
For Pact Industries Limited
Sd/-
Harpreet Singh
Managing Director
DIN : 00570541

Place : Ludhiana
Date : 10.09.2020

Nahar INDUSTRIAL ENTERPRISES LIMITED

Regd. Office: Focal Point, Ludhiana - 141 010, CIN: L15143PB1983PLC018321
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For NAHAR INDUSTRIAL ENTERPRISES LTD.
Sd/-
MUKESH SOOD
Company Secretary

Place : Ludhiana
Date : 10.09.2020

Financial Express
DTD- 11/09/2020