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: 1100001132

Dated: 16.09.2019

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: Public Notice Advertised in Newspper

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please find attached herewith Copies of Notice of 35th Annual General Meering published in the Financial Express and Desh Sewak Punjabi.

Thanking you,

Yours faithfully,
For NAHAR INDUSTRIAL ENTERPRISES LIMITED

COMPANY SECRETARY
Encl: As above

NAHAR INDUSTRIAL ENTERPRISES LTD.

ਬੇਦਖਲੀ ਨੋਟਿਸ

ਮੈਂ, ਬੀਰ ਕੌਰ ਵਿਧਵਾ ਸਤਨਾਮ ਸਿੰਘ ਵਾਸੀ ਪਿੰਡ ਕੈਂਟਲਾ ਸਾਹੀਆ ਤਹਿ: ਬਟਾਲਾ ਜ਼ਿਲ੍ਹਾ ਗੁਰਦਾਸਪੁਰ ਮੇਰਾ ਲੜਕਾ ਰਛਪਾਲ ਸਿੰਘ ਮੇਰੇ ਕਹਿਣੇ ਤੋ ਬਾਹਰ ਹੈ। ਮੈਂ ਇਸਦੇ ...

Public Notice

I Balbir Kaur W/O Satinderpal Singh R/O Village Hussainpur, Tehsil ...

Nahar INDUSTRIAL ENTERPRISES LIMITED

Regd Office Focal Point Ludhiana 141 010 CIN L15143PB1987PLC007839
Phone 0161-2672590 91 Fax No 0161 2673072 Website www.owmnahar.com
Email mssood@owmnahar.com share@owmnahar.com

COMPANY NOTICE

Notice is hereby given that the **35th Annual General Meeting (AGM)** of the Company will be held on **Monday, the 30th day of September, 2019 at 10.00 a.m.** at the registered office of the Company situated at Focal Point, Ludhiana – 141010, Punjab to transact the business as mentioned in the Notice of AGM.

The Annual Report, inter-alia, including Notice of the meeting, Audited Financial Statements (standalone & consolidated) for the year ended 31.3.2019, Auditors Report, Directors Report, Ballot Form, Attendance Slip and Proxy form have been sent in electronic mode to members, whose Email Id are registered with the Company or Depository Participant(s) and physical copy of the same has been sent to those who have either not registered their Email Ids or had requested for a physical copy of the report. The dispatch of the Annual Report / E-communication to the members has been completed on 07.09.2019. The copy of Annual Report is also available on the Company's website i.e. www.owmnahar.com, and website of CDSL i.e. www.cdslindia.com. The members who wish to receive a physical copy of the Annual Report may send a request letter to Company Secretary at the Registered Office of the Company or can write email at share@owmnahar.com quoting his Folio No. / DP ID / Client ID.

Notice in pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **24th September, 2019 to 30th September, 2019 (both days inclusive)** for the purpose of Annual General Meeting.

Notice in pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015 is hereby given that the Company is providing E-voting facility to all shareholders for transacting the business (Ordinary as well as Special) mentioned in the Notice convening 35th AGM of the Company.

Members may cast their votes using an electronic voting system (remote e-voting) from a place other than venue of the meeting. The company has entered into an Agreement with CDSL for facilitating electronic voting. The E-Voting Sequence Number (EVSN) allotted to the Company for AGM is 190822032. **The remote e-voting period begins on 27.09.2019 (9.00 A.M.) and ends on 29.09.2019 (5.00 P.M.).** During this period the shareholders holding shares either in physical form or in dematerialised form, as on the **cut-off date i.e. 23.09.2019**, may cast their votes electronically. The remote e-Voting module shall be disabled by CDSL for e-voting thereafter. Once the vote on a Resolution is cast by the member, the same cannot be changed subsequently. The instructions for shareholders voting electronically are given in the Annual Report. In case the Members have any queries or issues regarding e-voting, they may refer to Frequently Asked Questions (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an Email to helpdesk.evoting@cdslindia.com.

The facility for voting through Ballot Polling Paper or electronic mode shall also be made available at the AGM and the shareholders attending the meeting shall be eligible to cast their votes through Ballot Paper or e-voting, provided they have not cast their votes through remote e-voting. The shareholders may participate in the AGM even after exercising his/ her right to vote through remote e-voting, but shall not be allowed to vote again at the AGM.

The voting rights of the shareholders shall be in proportion of the shares held on the cut-off date i.e. 23.09.2019. Any person who acquires shares and becomes a member of the Company after 16.08.2019 i.e. the date considered for dispatch of notice of AGM may obtain the User Id and password by sending request at email: share@owmnahar.com. Thereafter, the shareholders should follow the same instructions for voting through electronic mean as mentioned in the Notice of AGM in the Annual Report.

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. For any queries, you may contact Mr. Mukesh Sood, Company Secretary at the Regd. Office of the Company through email: share@owmnahar.com and Phone 0161-2672590, 2672591.

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

Place : Ludhiana
Date : 10.09.2019

...ਨ ਟਾਵਰ,
ਜਲੰਧਰ-144001
ਫੋਨ ਨੰ. 2239278

ਕਬਜ਼ਾ ਨੋਟਿਸ
ਸਿੰਬੋਲਿਕ ਕਬਜ਼ਾ
(ਅਚੱਲ ਜਾਇਦਾਦ ਲਈ)

...ਐਂਡ ਰੀਕੰਸਟਰਕਸ਼ਨ ਆਫ ਫਾਇਨਾਂਸ਼ਲ ਐਸਸਟ ਅਤੇ ਇਨਫੋਰਸਮੈਂਟ ਸਕਿਉਰਟੀ ਐਕਟ 2002 ...ਆ ਜਾਵੇ ਤਹਿਤ ਮਿਲੀ ਤਾਕਤਾਂ ਦੀ ਵਰਤੋਂ ਕਰਦਿਆਂ ਹੇਠ ਦਰਸਾਈ ਮਿਤੀਆਂ ਨੂੰ ਡਿਮਾਂਡ ...ਅੰਦਰ ਰਕਮ ਅਦਾ ਕਰਨ ਲਈ ਕਿਹਾ ਸੀ।

...ਜਨ ਸਧਾਰਨ ਨੂੰ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਕਿ ਅਧਿਕਾਰਤ ਅਫ਼ਸਰ ਨੇ ਹੇਠ ਦਰਸਾਈ ...ਉਹ ਸਥਲ 'ਤੇ ਪਹੁੰਚ ਚੁਕੇ ਹਨ ਅਤੇ ਉਹ ਹੇਠ ...ਨੰ. 185, ਭਹਿਸੀਲ ਖਰੜ, ਜ਼ਿਲ੍ਹਾ ਐਸਏਐਸ ਨਗਰ ਮੋਹਾਲੀ, ਚਾਰਦੀਵਾਰੀ ...ਖਾਲੀ ਪਲਾਟ, ਪੱਛਮ. ਰੋਡ 30' ਚੌੜਾ।

ਚੰਡੀਗੜ੍ਹ — ਅਧਿਕਾਰਤ ਅਫ਼ਸਰ

...ਬੰਧੀ ਜ਼ਰੂਰੀ ਬੇਨਤੀ

...ਅਖ਼ਬਾਰ 'ਚ ਛਪੇ ਇਸ਼ਤਿਹਾਰਾਂ (ਡਿਸਪਲੇ/ ...ਮੇਵਾਰੀ ਨਹੀਂ ਲੈਂਦੀ। ਸਾਡਾ ਅਖ਼ਬਾਰ ਇਨ੍ਹਾਂ ...ਨੂੰ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ ਕਿ ਉਹ ਇਨ੍ਹਾਂ ...ਪਹਿਲਾਂ ਤੱਥਾਂ ਦੀ ਪੁਸ਼ਟੀ ਕਰ ਲੈਣ।

...RUST LIMITED

...bers, Feroze Gandhi Market, Ludhiana (Punjab) ..., E-mail Id : secretarial@mastertrust.co.in, ...rust.co.in, Phone : 0161-3911500

...d Unaudited Results for the Quarter Ended 30.06.2019

(Rs. In Millions)

	Standalone		Consolidated	
	Quarter ended 30/06/2019 Un-audited	Quarter ended 30/06/2018 Un-audited	Quarter ended 30/06/2019 Un-audited	Quarter ended 30/06/2018 Un-audited
	45.0	44.4	326.9	342.0
	30.1	27.8	45.1	47.7
	30.1	27.8	45.1	47.7
	29.8	27.4	39.5	42.6
...ax)	39.0	35.7	39.6	39.7
	109.2	109.2	109.2	109.2
...own	-	-	-	-
ਕੰਪਨੀਜ਼ ਦੀ ਨਿਯ... ਕਿ ਕੰਪ... ਇੱਕ ਮੈ... ਰੁਪਿਆ... ਮੈਂਬਰ ਦੀ... ਵੈਬਸਾਈਟ...	2.7 2.7	2.5 2.5	3.7 3.7	3.6 3.6

Quarterly Financial Results filed with the Stock Exchange under ...isclosure Requirements) Regulations, 2015. The full format of the ...file of Bombay Stock Exchange Limited (BSE), www.bseindia.com ...reviewed by the Audit Committee at its meeting held on 13th ...tors at its meeting held on the same date.

For Master Trust Limited
Sd/-
Harjeet Singh Arora
Managing Director
DIN : 00063176

ਤਾਰੀਖ :
ਸਥਾਨ :

Rupee rises 21 apital gets robust response

tors for third QFS

For Kind Attention of Shareholders : As a part of Green Initiative of the Government, all the Shareholders are requested to get their e-mail addresses registered with the Company for receiving Annual Report etc. on e-mail.

Nahar INDUSTRIAL ENTERPRISES LIMITED

Regd. Office: Focal Point, Ludhiana - 141 010. CIN: L15143PB1963PLC018321
Phone: 0181-2672590-91; Fax No. 0161-2674072, Website: www.owmnahar.com
Email: msood@owmnahar.com ; share@owmnahar.com

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

Place : Ludhiana
Date : 10.09.2019

LIC MUTUAL FUND

LIC Mutual Fund Asset Management Limited
(Investment Managers to LIC Mutual Fund)
CIN No: U67190MH1994PLC077858
Registered Office: Industrial Assurance Bldg; 4th Floor, Opp. Churchgate Station, Mumbai - 400 020.
Tel.No.: 022-66016000, Toll Free No.: 1800 258 5678, Fax No.: 022-22835606
Email: service@licmf.com • Website: www.licmf.com

NOTICE-CUM-ADDENDUM No. 21 of 2019-2020

ADDENDUM to the Statement of Additional Information (SAI), Scheme Information Document(s) and Key Information Memorandum(s) of the schemes of LIC Mutual Fund

NOTICE is hereby given that LIC Mutual Fund Trustee Private Limited, the Trustee to LIC Mutual Fund, has approved the following:-

1. **Appointment of Associate Director on the Board of LIC Mutual Fund Asset Management Ltd.**

Notice is hereby given to all the Investors/Unit holders that Mr. Siddhartha Mohanty (DIN: 08058830) has been appointed as an Associate Director on the Board of LIC Mutual Fund Asset Management Limited w.e.f. 11th September, 2019.

The details are as under:

Name	Age (in Yrs)	Qualification	Brief Experience
Mr. Siddhartha Mohanty	56	• MA, LLB, PGCBM, Licentiate	• Managing Director & CEO - LIC Housing Finance Ltd (August 2019 - till date) • COO - LIC Housing Finance Ltd (April 2019 - August 2019) • Executive Director, CO - Legal - LIC of India (2017-2019) • Chief, CO - Investment (M&A) - LIC of India (2015-2017) • Chief, CO - Legal - LIC of India (2011-2015) • Regional Manager, Western Zone - Marketing (CLIA) - LIC of India (2008-2011)

2. **Opening of New Branch Office at Surat, Goa and Ranchi.**

LIC Mutual Fund Asset Management Limited (investment Manager to LIC Mutual Fund) is opening a new Branch office at Surat, Goa and Ranchi which will be situated at the following address:

Name of Point of Acceptance	Address	Effective from
Surat	LIC Mutual Fund Asset Management Limited Office No. D-117, International Trade Centre (ITC), Majuragate Crossing, Ring Road, Surat - 395002. Phone No. 0261-4862 626	16th September, 2019
Goa	LIC Mutual Fund Asset Management Limited Jeevan Vishwas Building, EDC Complex, Plot No. 2, Patto, Panaji, Goa - 403 001. Phone No. 0832-2988 100	16th September, 2019
Ranchi	LIC Mutual Fund Asset Management Limited 2nd Floor, Narasaria Tower, Opposite Lalpur Police Station, Ranchi - 834 001, Jharkhand. Phone No. 0651-2206 372	1st October, 2019

Please note that these new branch offices will be an Official Points of Acceptance for Transactions of LIC Mutual Fund.

This Notice-cum-addendum shall form an integral part of Statement of Additional Information (SAI), Scheme Information Document (SID) & Key Information Memorandum (KIM) of schemes of LIC Mutual Fund. All other contents of the SAI, SIDs and KIMs will remain unchanged.

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED
Sd/-
Authorised Signatory

Date : 13/09/2019
Place: Mumbai

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.