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NIEL:SCY:

Dated: 30.08.2021

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: Notice of Book Closure and Annual General Meeting

Dear Sir,

Pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Notice of 37th Annual General Meeting of the Company scheduled to be held on Wednesday, 29th day of September, 2021 at 2:30 PM through Video Conferencing/Other Audio Visual Means (OAVM) in compliance with Section 96 of the Companies Act, 2013 read with MCA Circular No.20/2020 dated May, 2020 and Circular No.02/2021 dated 13th January, 2021

Pursuant to the requirement of Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Books will remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to provisions of Section 108 of the Companies Act of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulation, 2015 the Company is providing the facility to its shareholders holding shares in physical or dematerialised form to exercise their right to vote by electronic means on all the items of business contained in the Notice convening the 37th Annual General Meeting (remote e-voting). The voting period begins on 26.09.2021 (09.00 a.m.) to 28.09.2021 (05.00 p.m.). Accordingly, to determine the shareholders eligible to cast their votes electronically, the Company has fixed 22.09.2021 as the cut-off date. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to the shareholders and for attending the AGM through VC/OAVM.

The details such as manner of i) registering /uploading email address ii) casting vote through e-voting and iii) attending the AGM through VC/OAVM has been set out in the Notice of the AGM

This is for your information and displaying the same on the notice board/website of the exchange for the information of members and general public.

Thanking you,

Yours faithfully,
For NAHAR INDUSTRIAL ENTERPRISES LIMITED


MUKESH SOOD
COMPANY SECRETARY



National Securities Depository Limited Trade World, A Wing, 4 th & 5 th Floor, Kamala Mills Compound, Lower Parel, MUMBAI 400013	Central Depository Services India Limited 17 TH Floor, P J Towers, Dalal Street, Mumbai 400001	Alankit Assignments Limited Alankit Heights 1E/13, Jhandewalan Extension, New Delhi 110055
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