Nahar INDUSTRIAL ENTERPRISES LTD.

Cotton County

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: 2015: 2091
20th May, 2015

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

Sub: Next Board Meeting (Securities Symbol: NAHARINDUS)

Dear Sir,

Notice pursuant to Clause 41 of the Listing Agreement is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on Saturday, the 30th day of May, 2015 at 3.30 P.M. at the registered office of the Company at Focal Point, Ludhiana – 141010, inter-alia, to consider and approve the Audited Financial Results of the Company for the year ended on 31st March, 2015.

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 25th May, 2015 to 1st June, 2015.

Please take this notice on record.

Thanking you,
Yours faithfully,
For NAHAR INDUSTRIAL ENTERPRISES LIMITED

Kamal Oswal
(Vice Chairman-cum-
Managing Director)