

Regd. Office & Corporate Office : 373, Industrial Area-A, LUDHIANA-141 003 (INDIA)
Phones : 91-161-2665000, Fax : 91-161-2661180
E-mail : secnsm@owmnahar.com Web Site : www.owmnahar.com
CIN No. : L17115PB1980PLC004341

NSML/SD/2015

31st October, 2015

1. **The Manager**
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G- Block
Bandra- Kurla Complex, Bandra (E)
MUMBAI-400051
2. **The General Manager**
The Bombay Stock Exchange Limited
25th Floor, P.J.Tower,
Dalal Street, Mumbai
Mumbai-400001

SUB: INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Clause 41 of the Listing Agreement, we would like to inform you that meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, the 10th day of November, 2015 at 5.00 P.M. at the Registered Office of the Company to consider and approve the Un- Audited Financial Results for the quarter ended 30th September, 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 2nd November, 2015 to 12th November, 2015.

This is for your information please.

Thanking You,

For NAHAR SPINNING MILLS LTD


BRIJ SHARMA
(Company Secretary)