

(A NON-BANKING FINANCIAL COMPANY)

Regd. Office & Corporate Office : "Nahar Tower", 375, Industrial Area-A, Ludhiana-141 003 (INDIA)

Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956

Email : secncfs@owmnahar.com Web Site : www.owmnahar.com CIN No. : L45202PB2006PLC029968

NCFSL/SD/2015-16/

May 16, 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 – 400 051
2. The General Manager,
The Bombay Stock Exchange Limited
25th Floor, P.J. Tower,
Dalal Street, Mumbai
MUMBAI – 400 001

Sub: INTIMATION OF BOARD MEETING

Dear Sir,

Pursuant to Clause 41 and 19 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 Saturday, the 30th day of May, 2015 at 4 pm at the Registered Office of the Company to consider and approve the Audited Financial Results for the year ended 31st March, 2015 and to recommend dividend on Equity Shares for the year 2014-15.

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 May 25, 2015 to June 01, 2015.

This is for your information please.

Thanking you,

Yours faithfully,

For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.



**(ANJALI MODGIL)
COMPANY SECRETARY**