

NIEL: SCY: 2014: 190
19th May, 2014

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

Sub: Next Board Meeting (Securities Symbol: NAHARINDUS)

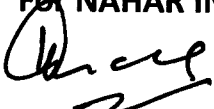
Dear Sir,

Notice pursuant to Clause 41 and 19 of the Listing Agreement is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, the 28th day of May, 2014 at 3.30 P.M. at the registered office of the Company at Focal Point, Ludhiana – 141 010, inter-alia, to consider and approve the Audited Financial Results of the Company for the year ended on 31st March, 2014 and to consider & recommend the dividend, if any, for the financial year ended 31st March, 2014.

Please take this notice on record.

Thanking you,
Yours faithfully,

For NAHAR INDUSTRIAL ENTERPRISES LIMITED



**Kamal Oswal
(Vice Chairman-cum-
Managing Director)**