

NIEL:SCY:2014: 442

26th July, 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 of Listing Agreement is hereby given that a meeting of Board of Directors of the company is scheduled to be held on Monday, the 11th day of August, 2014 at 3.30 P.M. at the registered office of the company at Focal Point, Ludhiana-141010, inter-alia, to consider and take on record Un-audited Financial Results of the company for the quarter ended on 30th June, 2014.

Please take this notice on your record.

Thanking you,

Yours faithfully,
For NAHAR INDUSTRIAL ENTERPRISES LTD.


Mukesh Sood
Company Secretary