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NIEL:SCY:2015: 2416-2417

12th August, 2015

BSE Limited

Floor 25, P J Towers,
Dalal Street, Fort,
MUMBAI – 400 001
Scrip Code: 519136

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051
Securities Symbol – NAHARINDUS

Sub: Outcome of the Board Meeting held on 12.8.2015

Dear Sir,

The Board of Directors in its meeting held today has decided the following matters:

1. Approved Un-audited Financial Results of the Company for the Quarter ended on 30.6.2015. A copy of the said financial results is enclosed herewith. A copy of the Limited Review Report issued by the statutory auditors of the company is also enclosed herewith.
2. Approved the resignation of Sh. Narayan Dass Jain, a Director of the Company, w.e.f. 11.8.2015.
3. Appointed Sh. Navdeep Sharma as an Additional Director of the Company w.e.f. 12.8.2015 to hold such office up to the date of forthcoming Annual General Meeting of the company.
4. Approved in-principle amalgamation of Cotton County Retail Limited, an Associate Company, with Nahar Industrial Enterprises Limited under Section 391 to 394 of the Companies Act, 1956 (the Act) and other applicable provisions of the Act and the Companies Act, 2013 subject to the requisite approvals of the Stock Exchanges, Shareholders and Creditors of the respective companies, sanction of the Hon'ble High Court of Punjab & Haryana at Chandigarh and such other competent authorities.

You are requested to take note of the same.

Thanking you,
Yours faithfully,

For NAHAR INDUSTRIAL ENTERPRISES LIMITED



KAMAL OSWAL
(Vice Chairman-cum-Managing Director)

Encl: as above