

NIEL: SCY: 2015: 2091  
20<sup>th</sup> May, 2015

**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 the Listing Agreement is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on Saturday, the 30<sup>th</sup> day of May, 2015 at 3.30 P.M. at the registered office of the Company at Focal Point, Ludhiana – 141010, inter-alia, to consider and approve the Audited Financial Results of the Company for the year ended on 31<sup>st</sup> March, 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 25<sup>th</sup> May, 2015 to 1<sup>st</sup> June, 2015.

Please take this notice on record.

Thanking you,  
Yours faithfully,

**For NAHAR INDUSTRIAL ENTERPRISES LIMITED**



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