

NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,
Moti Nagar Industrial Area,
Delhi – 110 015, INDIA

NSIL:STEXGLTRS:2014:
February 1, 2014

Courier / Email

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G - Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.
Fax : 022 – 66418125-26, 26598237, 26598238.
e-mail: cmllist@nse.co.in, lsurati@nse.co.in

Kind Attn. Listing Section

Sub.: Board meeting intimation pursuant to Clause 41 of the Listing Agreement


Dear Sir,

We would like to inform you that the next meeting of the Board of Directors of the Company will be held on Wednesday, 12th February, 2014 at Branch Office of the Company at O.P. Jindal Marg, Hisar *inter alia* to consider and approve unaudited financial results for the 3rd quarter ended 31st December, 2013.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
for **Nalwa Sons Investments Limited**


(Bhartendu Harit)
Company Secretary