

Regd. Office & Corporate Office : 373, Industrial Area-A, Ludhiana - 141 003 (INDIA)
Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956
E-mail : secnsm@owmnahar.com Web Site : www.owmnahar.com
CIN No. : L17115PB1980PLC004341

NSML/SD/2015-16/

August 7, 2015

1. The Manager,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051
2. The General Manager,
The Bombay Stock Exchange Limited
25th Floor, P.J. Tower,
Dalal Street, Mumbai
MUMBAI – 400 001

SUB: NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Dear Sir,

Pursuant to the Listing Agreement, we would like to inform you that 35th Annual General Meeting of the Company has been scheduled to be held on Wednesday, the 30th day of September, 2015 at the premises of M/s. Nahar Industrial Enterprises Limited, Focal Point, Ludhiana.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 12th September, 2015 to Tuesday, 22nd September, 2015 (both days inclusive) for the purpose of payment of dividend on the Equity Shares for the year 2014-2015.

The dividend on equity shares as recommended by the Board of Directors, if approved at the Annual General Meeting will be paid to the members, whose names appear in Register of members as on Friday, 11th September, 2015 or Register of beneficial owners, maintained by the Depositories at the close of Friday, 11th September, 2015.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is providing the facility to its shareholders holding shares in physical or dematerialization form to exercise their right to vote by electronic means on all the items of business contained in the Notice convening the forthcoming AGM (remote e-voting). Accordingly, to determine the shareholders eligible to cast their votes electronically/physically,

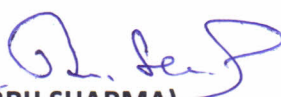
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the Company has fixed Wednesday, 23rd September, 2015 as the cut off date. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to the shareholders.

This is for your information and display of same on the Notice Board/Website of the Stock Exchange for the information of the members and general public.

Thanking you,

Yours faithfully,
For **NAHAR SPINNING MILLS LTD.**


(**BRIJ SHARMA**)
COMPANY SECRETARY