

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/2017-18/

August 17, 2017

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 BSE Limited  
25th Floor, P.J. Tower,  
Dalal Street, Mumbai  
**MUMBAI – 400 001**

**SUB: CHANGE OF CUT OFF DATE FROM 18.09.2017 TO 19.09.2017**

Dear Sir,

In continuation to our earlier letter dated August 16, 2017, we would like to inform you that the cut off date to determine the shareholders eligible to cast their votes electronically/physically on all the items of business contained in the Notice convening the forthcoming AGM, be read as 19<sup>th</sup> September, 2017 instead of 18<sup>th</sup> September, 2017.

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