

Regd. Office & Corporate Office : 373, Industrial Area-A, LUDHIANA-141 003 (INDIA)  
Phones : 91-161-2665000, Fax : 91-161-2661180  
E-mail : secnsm@owmnahar.com Web Site : www.owmnahar.com  
CIN No. : L17115PB1980PLC004341

NSML/SD/2015

31<sup>st</sup> October, 2015

1. **The Manager**  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G- Block  
Bandra- Kurla Complex, Bandra (E)  
MUMBAI-400051
2. **The General Manager**  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J.Tower,  
Dalal Street, Mumbai  
Mumbai-400001

**SUB: INTIMATION OF BOARD MEETING**

Dear Sir/Madam,

Pursuant to Clause 41 of the Listing Agreement, we would like to inform you that meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, the 10<sup>th</sup> day of November, 2015 at 5.00 P.M. at the Registered Office of the Company to consider and approve the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> September, 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 2<sup>nd</sup> November, 2015 to 12<sup>th</sup> November, 2015.

This is for your information please.

Thanking You,

For NAHAR SPINNING MILLS LTD

  
BRIJ SHARMA  
(Company Secretary)