

22nd August, 2019**BSE Ltd.**

Department of Corporate Services
27th Floor, P.J.Towers, Dalal Street, Fort,

MUMBAI – 400 001**Scrip Code: 519136****National Stock Exchange of India Ltd.**

Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),

MUMBAI – 400 051**Securities Symbol – NAHARINDUS**

Dear Sirs,

Re: Notice of Book Closure and Annual General Meeting

The 35th Annual General Meeting (AGM) of the Company will be held on Monday, the 30th day of September, 2019 at the Registered Office of the Company situated at Focal Point, Ludhiana – 141010, Punjab.

Pursuant to the requirements of Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members & Share Transfer Books will remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of Annual General Meeting.

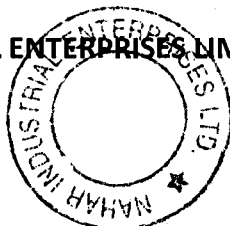
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing the facility to its shareholders holding shares in physical or dematerialization form to exercise their right to vote by electronic means on all the items of business contained in the Notice convening the 35th AGM (remote e-voting). The voting period begins on 27.09.2019 (09.00 a.m.) and ends on 29.09.2019 (05.00 p.m.). Accordingly, to determine the shareholders eligible to cast their votes electronically/ physically, the Company has fixed 23.09.2019 as the cut-off date. The Company has engaged the services of Central Depository Services (India) Ltd. (CDSL) to provide e-voting facility to the shareholders.

This is for your information and displaying the same on the notice board / website of the Exchange for the information of members and general public.

Thanking you,
Yours faithfully,

For **NAHAR INDUSTRIAL ENTERPRISES LIMITED**


Mukesh Sood
Company Secretary
Encl: as above



National Securities Depository Ltd. Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400013	Central Depository Services (India) Ltd. 17 th Floor, P.J.Towers, Dalal Street, Fort, Mumbai - 400001	Alankit Assignments Ltd. Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi - 110055
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