

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)  
Phones : 0091-161-2672590 to 91, 5064200 Fax : 0091-161-2674072, 5083213  
E-mail : nilldh@owmnahar.com, Website : www.owmnahar.com

NIEL:SCY:2018: 11 00000092-96  
31<sup>st</sup> August, 2018

**BSE Ltd.**  
Department of Corporate Services  
27<sup>th</sup> 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 34<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, the 28<sup>th</sup> day of September, 2018 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 22<sup>nd</sup> September, 2018 to 28<sup>th</sup> September, 2018 (both days inclusive) for the purpose of Annual General Meeting.

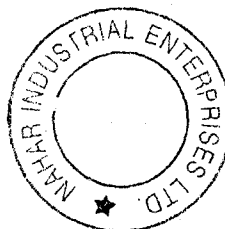
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing the facility to its shareholders holding shares in physical or dematerialization form to exercise their right to vote by electronic means on all the items of business contained in the Notice convening the 34<sup>th</sup> AGM (remote e-voting). The voting period begins on 25.09.2018 (09.00 a.m.) and ends on 27.09.2018 (05.00 p.m.). Accordingly, to determine the shareholders eligible to cast their votes electronically/ physically, the Company has fixed 21.09.2018 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



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