

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

NIEL:SCY:2015:1420  
31<sup>st</sup> January, 2015

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI - 400 051

Sub: Next Board Meeting  
(Securities Symbol: NAHARINDUS)


Dear Sir,

Notice pursuant to Clause 41 of Listing Agreement is hereby given that a meeting of Board of Directors of the company is scheduled to be held on Saturday, the 14<sup>th</sup> day of February, 2015 at 3.30 P.M. at the registered office of the company at Focal Point, Ludhiana-141010, inter-alia, to consider and take on record Un-audited Financial Results of the company for the quarter ended on 31<sup>st</sup> December, 2014.

Please take this notice on your record.

Thanking you,

Yours faithfully,  
For NAHAR INDUSTRIAL ENTERPRISES LTD.

  
Mukesh Sood  
Company Secretary