Nahar CAPITAL AND FINANCIAL SERVICES LTD.

(A NON-BANKING FINANCIAL COMPANY)
Regd. Office & Corporate Office : "Nahar Tower", 375, Industrial Area-A, Ludhiana-141 003 (INDIA)
Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956
Email : secncfs@owmnahar.com Web Site : www.owmnahar.com CIN No. : L45202PB2006PLC029968

NCFSL/SD/2017-18/

August 16, 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: NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Dear Sir,

Pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 12th Annual General Meeting of the Company has been scheduled to be held on Tuesday, the 26th day of September, 2017 at the premises of M/s. Nahar Industrial Enterprises Limited, Focal Point, Ludhiana.

Further, pursuant to the requirements of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 2nd September, 2017 to 9th September, 2017 (both days inclusive) for the purpose of payment of dividend on the Equity Shares for the year 2016-2017.

The dividend on equity shares as recommended by the Board of Directors, if approved at the Annual General Meeting will be paid to the members, whose names appear in Register of members as on 1st September, 2017 or Register of beneficial owners, maintained by the Depositories at the close of 1st September, 2017.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 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 forthcoming AGM (remote e-voting). The voting period will begin on 23rd

Mumbai : 414, Raheja Chambers, 213, Nariman Point, Mumbai - 400 021
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Fax : 91-22-22872863
Email: mumbai@owmnahar.com

Gurgaon : Flat No. 22-B, Sector-18, Gurgaon-120 015 (India)
Ph. : 91-124-2430532 - 2430533
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September, 2017 (9:00 a.m.) and end on 25th September, 2017 (5:00 p.m.). Accordingly, to determine the shareholders eligible to cast their votes electronically/physically, the Company has fixed Monday, 18th September, 2017 as the cut off date. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to the shareholders.

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 CAPITAL AND FINANCIAL SERVICES LTD.

(ANJALI MODGIL)
COMPANY SECRETARY

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