

**Recognised Golden Status Trading House**

Corporate Office : "Nahar Tower", Industrial Area-A, Ludhiana - 141 003 (INDIA)  
Regd. Office : 373, Industrial Area-A, Ludhiana - 141 003 (INDIA)  
Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956  
E-mail : secnsm@owmnahar.com Web Site : www.owmnahar.com  
NSML/SD/2013/

July 17, 2013

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 Bombay Stock Exchange Limited  
25th Floor, P.J. Tower,  
Dalal Street, Mumbai  
**MUMBAI - 400 001**

**Sub: INTIMATION OF BOARD MEETING**

Dear Sir,

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 30<sup>th</sup> day of July, 2013 at 5.00 pm at Registered Office of the Company to consider and approve the un-audited financial results for the quarter ended 30.06.2013.

This is for your information please.

Thanking you,

Yours faithfully,

**For NAHAR SPINNING MILLS LTD**

  
**COMPANY SECRETARY**