



**INDUSTRIAL ENTERPRISES LTD.**



Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)  
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NIEL:SCY:2016: 148  
20<sup>th</sup> May, 2016

**BSE Limited**  
Floor 25, 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

**Sub: Board Meeting Intimation and Closure of Trading Window**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Monday, the 30<sup>th</sup> day of May, 2016 at 4.30 p.m. at the Registered Office of the Company, inter-alia, to transact the following business:-


- i) To consider and approve the Audited Financial Results of the company for the year ended 31<sup>st</sup> March, 2016 and
- ii) To consider & recommend the dividend, if any, on the equity shares for the financial year ended 31<sup>st</sup> March, 2016.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company shall remain closed from 23<sup>rd</sup> May, 2016 to 1<sup>st</sup> June, 2016 (both days inclusive).

You are requested to take note of the same.

Thanking you,  
Yours faithfully,

**For NAHAR INDUSTRIAL ENTERPRISES LTD.**

  
**Mukesh Sood**  
Company Secretary

