



Nahar

SPINNING MILLS LTD.



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/

08.08.2013

Vice President,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor, Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E)

MUMBAI – 400 051

Sir/Madam,

Pursuant to Clause 16 of the Listing Agreement, we wish to inform you that the Register of Members and Share Transfer Books will remain closed from 21.09.2013 to 30.09.2013 (both days inclusive) for the purpose of dividend on the Equity Shares for the year 2012-2013.

You are requested to provide us data of ISIN Number INE290A01027 as at the close of 20.09.2013 (EVENING) of the Shareholders who shall be eligible for Dividend for the year 2012-2013.

This is for your information and necessary action please.

Thanking you,

Yours faithfully,
For NAHAR SPINNING MILLS LTD.,


(COMPANY SECRETARY)