

Regd. Office & Corporate 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  
CIN No. : L17115PB1980PLC004341 GST No. : 03AAACN5710D1Z6

NSML/SD/2019/

August 14, 2019

1. The Manager,  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block  
Bandra-Kurla Complex, Bandra (E)  
**MUMBAI – 400 051**
2. The General Manager,  
The BSE Limited  
25<sup>th</sup> 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 39<sup>th</sup> Annual General Meeting of the Company has been scheduled to be held on Monday, the 30<sup>th</sup> day of September, 2019 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 14<sup>th</sup> September, 2019 to 17<sup>th</sup> September, 2019 (both days inclusive) for the purpose of payment of dividend on the Equity Shares for the year 2018-19.

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 shall appear in Register of members on 13<sup>th</sup> September, 2019 or Register of beneficial owners, maintained by the Depositories at the close of 13<sup>th</sup> September, 2019.

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 shall be providing the facility of remote e-voting to its shareholders holding shares in physical or dematerialisation form to exercise their right to vote by electronic means on all the items of business contained in the Notice convening the forthcoming Annual General Meeting. The voting period will begin on 27<sup>th</sup> September, 2019 (9:00 a.m.) and end on 29<sup>th</sup> September, 2019



Mumbai Office : 414, Raheja Chambers, 213 Nariman Point, Mumbai - 400 021  
Phones : 91-22-22835262, 22835362  
Fax : 91-22-22872863  
Email : mumbai@owmnahar.com

Gurgaon Office : Flat No. 22-B, Sector-18, Gurgaon-120 015  
Ph. : 91-124-2430532 - 2430533  
Fax : 91-124-2430536  
Email : delhi@owmnahar.com

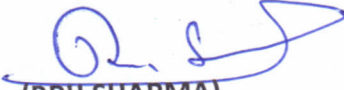
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(5:00 p.m.). Accordingly, to determine the shareholders eligible to cast their votes electronically/physically, the Company has fixed Monday, the 23<sup>rd</sup> day of September, 2019 as the cut off date. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to the shareholders.

This is for your information and we request you to display the 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 SPINNING MILLS LIMITED

  
(BRIJ SHARMA)  
COMPANY SECRETARY

