

# NATH INDUSTRIES LIMITED

(Formerly Known as RAMA PULP AND PAPERS LIMITED)  
CIN No. L21010MH1980PLC022820

Regd. Office: Nath House, Nath Road, Aurangabad-431 005, Maharashtra  
Admn. Office: 1, Chateau Windsor, 86, Veer Nariman Road, Charchgate, Mumbai-400 020.  
Tel.: 22875653/54, Website: www.nathindustries.com E-mail: info@nathindustries.com | investor@nathindustries.com

18<sup>th</sup> June 2021

The Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

BSE Code-502587

SCRIP CODE NO: 502587

Sub: Submission of information under Clause 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

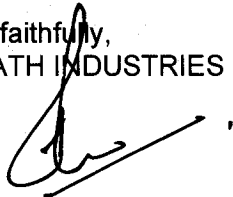
Dear Sir,

This is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on 30<sup>th</sup> June, 2021 to consider, adopt and publish audited financial results of the company for quarter ended and financial year ended 31<sup>st</sup> March, 2021.

The above information is being provided to you under Clause 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours faithfully,  
For NATH INDUSTRIES LIMITED



Authorised Signatory