

# NATH INDUSTRIES LIMITED

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

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Regd. Office: Nath House, Nath Road, Aurangabad – 431 005, Maharashtra  
Admn. Office: 1, Chateau Windsor, 86, Veer Nariman Road, Churchgate, Mumbai – 400 020.  
Tel.: 22875653/54, website : www.ramapulp.com email : admin@ramapulp.com

August 17, 2020

The Secretary,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI - 400 001

SCRIP CODE NO: 502587

Sub: Submission of information under Clause 29(2) of the Listing Agreement

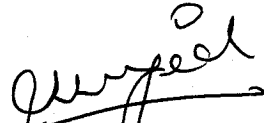
Dear Sir,

The meeting of the Board of Directors of the Company will be held on 31<sup>st</sup> August, 2020 to take on record unaudited financial results for the quarter ended 30<sup>th</sup> June 2020.

The above information is being provided to you under Clause 29(2) of the Listing Agreement.

Thanking You.

Yours faithfully,  
For NATH INDUSTRIES LIMITED

  
Authorised Signatory