

# NATH INDUSTRIES LIMITED

(Formerly Known 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, Charchgate, Mumbai-400 020.  
Tel.: 22875653/54, Website: www.nathindustries.com E-mail: info@nathindustries.com | investor@nathindustries.com

Date : 05.02.2024

The Secretary  
Bombay Stock Exchange Limited  
Mumbai 400001.

**SCRIPT CODE 502587**

**Sub : Submission of intimation under clause 29 of SEBI (LODR) Regulation 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 14.02.2024 to consider, adopt and publish an audited financial result of the company for quarter/nine month ended 31<sup>st</sup> December 2023.

The above information is being provided to you under clause 29 of SEBI (LODR)2015.

Thanking you

Yours Faithfully  
For Nath Industries Limited

Sd/-

Ramesh Phadatare  
DGM - Legal