

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/2020/**August 22, 2020**

1. The Manager,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051
2. The General Manager,
The BSE Limited
25th Floor, P.J. Tower,
Dalal Street, Mumbai
MUMBAI – 400 001

SUB: INTIMATION OF RECORD DATE

Dear Sir,

Pursuant to the requirements of Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed 28th August, 2020 as the Record Date for sending the Notice / Annual Report to the shareholders for the forthcoming Annual General Meeting (AGM).

This is for your information and record.

Thanking you,

Yours faithfully,
For **NAHAR SPINNING MILLS LIMITED**


(**BRIJ SHARMA**)
COMPANY SECRETARY

