

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, Churchgate, Mumbai – 400 020.
Tel.: 22875653/54, website : www.ramapulp.com email : admin@ramapulp.com

Date : 27.01.2021

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

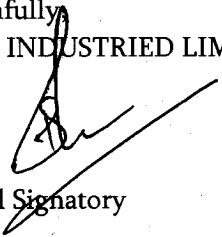
Dear Sir,

The meeting of the Board of Directors of the Company will be held on 12th February, 2021 to take on record unaudited financial results for the quarter ended 31st December 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