



# Nahar

## CAPITAL AND FINANCIAL SERVICES LTD.



(A NON-BANKING FINANCIAL COMPANY)

Regd. Office & Corporate Office : "Nahar Tower", 375, Industrial Area-A, Ludhiana-141 003 (INDIA)

Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956

Email : secncfs@owmnahar.com Web Site : www.owmnahar.com CIN No. : L45202PB2006PLC029968

NCFSL/SD/2019/

August 13, 2019

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: NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE**

Dear Sir,

Pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 14<sup>th</sup> Annual General Meeting of the Company has been scheduled to be held on Monday, the 30<sup>th</sup> day of September, 2019 at the premises of M/s. Nahar Industrial Enterprises Limited, Focal Point, Ludhiana.

Further, pursuant to the requirements of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 14<sup>th</sup> September, 2019 to 17<sup>th</sup> September, 2019 (both days inclusive) for the purpose of payment of dividend on the Equity Shares for the year 2018-2019.

The dividend on equity shares as recommended by the Board of Directors, if approved at the Annual General Meeting will be paid to the members, whose names appear in Register of members as on 13<sup>th</sup> September, 2019 or Register of beneficial owners, maintained by the Depositories at the close of 13<sup>th</sup> September, 2019.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its shareholders holding shares in physical or dematerialization form to exercise their right to vote by electronic means on all the items of business contained in the Notice convening the forthcoming AGM (remote e-voting). The voting period will begin on 27<sup>th</sup> September, 2019 (9:00 a.m.)



Mumbai : 414, Raheja Chambers, 213, Nariman Point, Mumbai - 400 021  
Phones : 91-22-22835262, 22835362  
Fax : 91-22-22872863  
Email: mumbai@owmnahar.com

Gurgaon : Flat No. 22-B, Sector-18, Gurgaon-120 015 (India)  
Ph. : 91-124-2430532 - 2430533  
Fax : 91-124-2430536  
Email: delhi@owmnahar.com



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and end on 29th September, 2019 (5:00 p.m.). Accordingly, to determine the shareholders eligible to cast their votes electronically/physically, the Company has fixed Monday, 23<sup>rd</sup> September, 2019 as the cut-off date. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to the shareholders.

This is for your information and display of same on the Notice Board/Website of the Stock Exchange for the information of the members and general public.

Thanking you,

Yours faithfully,

**For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.**

**(ANJALI MODGIL)**  
**COMPANY SECRETARY**