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

Date: 01.08 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  $10^{th}$  August, 2021 to take on record unaudited financial results for the quarter ended  $30^{th}$  June 2021.

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

Thanking You.

Yours faithfully,

For NATH INDUSTRIED LIMITED

Authorised Signatory