**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

NSML/SD/2018/

August 24, 2018

The Manager,
 The National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E)

MUMBAI – 400 051

 The General Manager, The BSE Limited
25<sup>th</sup> 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 38<sup>th</sup> Annual General Meeting of the Company has been scheduled to be held on Friday, the 28<sup>th</sup> day of September, 2018 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 12<sup>th</sup> September, 2018 to 14<sup>th</sup> September, 2018 (both days inclusive) for the purpose of payment of dividend on the Equity Shares for the year 2017-18.

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 shall appear in Register of members on 11<sup>th</sup> September, 2018 or Register of beneficial owners, maintained by the Depositories at the close of 11<sup>th</sup> September, 2018.

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 shall be providing the facility of remote e-voting to its shareholders holding shares in physical or dematerialisation form to exercise their right to vote by electronic means on all the items of business contained in the Notice convening the forthcoming Annual General Meeting. The voting period will begin on 25<sup>th</sup> September, 2018 (9:00 a.m.) and end on 27<sup>th</sup> September, 2018

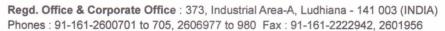
Mumbai Office: 414, Raheja Chambers, 213 Narimen Point, Maribai - 400 021 Phones: 91-22-22835262, 22835362

Fax: 91-22-22872863 Email: mumbai@owmnahar.com Gurgaon Office: Flat No. 22-B, Sector-18, Gurgaon-120 015

Ph.: 91-124-2430532 - 2430533

Fax: 91-124-2430536 Email: delhi@owmnahar.com





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(5:00 p.m.). Accordingly, to determine the shareholders eligible to cast their votes electronically/physically, the Company has fixed Friday, the 21<sup>st</sup> day of September, 2018 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 we request you to display the 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 SPINNING MILLS LIMITED

(BRIJ SHARMA)

**COMPANY SECRETARY** 

Mumbai Office: 414, Raheja Chambers, 213 Nariman Point, Mumbai - 400 021

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