

Regd. Office & Corporate Office : 373, Industrial Area-A, Ludhiana - 141 003 (INDIA)
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CIN No. : L17115PB1980PLC004341 GST No. : 03AAACN5710D1Z6

NSML/SD/2020/

1st September, 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: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 40th Annual General Meeting of the Company has been scheduled to be held on Tuesday, the 29th day of September, 2020 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

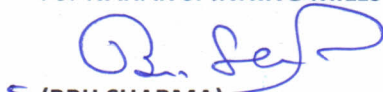
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company shall be providing the facility of remote e-voting to its shareholders so that they can 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 from 9:00 a.m., 26th September, 2020 and closes at 5:00 p.m., 28th September, 2020. Accordingly, to determine the shareholders eligible to cast their votes electronically, the Company has fixed Tuesday, the 22nd day of September, 2020 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

