

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

NSML/SD/2018

September 28, 2018

1. The Vice President  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G- Block, Bandra- Kurla Complex, Bandra (E),  
MUMBAI- 400051
2. The General Manager  
The BSE Limited,  
25<sup>th</sup> Floor, P.J. Tower,  
Dalal Street,  
MUMBAI- 400001

Dear Sir,

Pursuant to Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the board approved the terms and conditions of Term Loan of Rs. 113 crores sanctioned by ICICI Bank Ltd and authorised Sh. Dinesh Oswal, Managing Director and/or Sh. Komal Jain Chief Executive Officer of the Company to sign and execute the Agreement(s) for the said purpose.

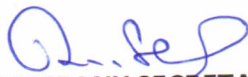
The Board Meeting commenced at 9: 00 a.m. and concluded at 9:30 a.m.

You are requested to display the same on the notice board/website of the exchange for the information of the public as well as members of the Exchange.

This is for your information please.

Thanking you,

Yours faithfully,  
For NAHAR SPINNING MILLS LIMITED

  
(COMPANY SECRETARY)

Encl: As Above.

