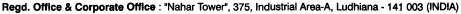


CAPITAL AND FINANCIAL SERVICES LTD.



Phones: 91-161-2600701 to 05, 5066330 to 35 Fax: 91-161-2222942, 2601956

Email: secnsm@owmnahar.com Website: www.owmnahar.com



30/09/2010

The General Manager, The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) MUMBAI - 400 051

Sir,

is in continuation to our earlier letter vide which we have informed you that Board of Directors have recommended the Dividend @30% on the Equity Share Capital for the year 2009-2010. The Shareholders of the company have approved the dividend in their Annual General Meeting held on 30th September, 2010 and the proposes to pay the dividend by on or before 12th Oct., 2010.

we wish to inform you that all the resolutions contained in the Notice of AGM have been carried unanimously. This is for your information please.

Thanking you,

Yours faithfully, for NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED,

(AUTH. SIGNATORY)

C.C. TO: The General Manager The Stock Exchange

Phiroze Jeejeebhoy Towers

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