

Recognised Golden Status Trading House

Corporate Office : "Nahar Tower", Industrial Area-A, Ludhiana - 141 003 (INDIA)

Regd. 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

NSML/SD/2012/23077

29/09/2012

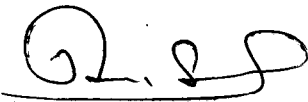
1. The Manager,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051
2. The General Manager,
The Bombay Stock Exchange Limited
25th Floor, P.J. Tower,
Dalal Street, Mumbai
MUMBAI – 400 001

Sir,

This is in continuation to our earlier letter vide which we have sent to you Annual Report intimating therein that the Annual General Meeting of the Company is scheduled to be held on 29th Sept., 2012. In this connection we would like to inform you that all the items specified in the Notice of the Annual General Meeting have been passed unanimously at the Annual General Meeting held on 29th Sept., 2012 at the premises of Nahar Industrial Enterprises Limited, Focal Point, Ludhiana.

This is for your information, please.

Thanking you,
For NAHAR SPINNING MILLS LIMITED,



(COMPANY SECRETARY)