

CAPITAL AND FINANCIAL SERVICES LTD.



(A NON-BANKING FINANCIAL COMPANY)

Regd. Office & Corporate Office: "Nahar Tower", 375, Industrial Area-A, Ludhiana-141 003 (INDIA)

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Email: secncfs@owmnahar.com Web Site: www.owmnahar.com CIN No.: L45202PB2006PLC029968

NCFSL/SD/2017-18/

September 26, 2017

 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 The General Manager, The BSE Limited
 25th Floor, P.J. Tower, Dalal Street, Mumbai
 MUMBAI – 400 001

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Dr. Y.P. Sachdeva and Dr. H.K. Bal has ceased to be Independent Director of the Company effective September 26, 2017 on expiry of their term of office.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.

(ANJALI MODGIL)
COMPANY SECRETARY

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