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E-mail : secnsm@owmnahar.com Web Site : www.owmnahar.com

CIN No.: L17115PB1980PLC004341

NSML/SD/2018



September 21, 2018

The Vice President
 The National Stock Exchange of India Ltd.,
 Exchange Plaza, 5th Floor, Plot No. C/1,
 G- Block, Bandra- Kurla Complex,
 Bandra (E), MUMBAI- 400051

 The General Manager The BSE Limited, 25th Floor, P.J. Tower, Dalal Street, MUMBAI- 400001

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), we would like to inform you that meeting of the Board of Directors of the Company has been scheduled to be held on Friday, the 28th day of September, 2018 at 9:00 am at the Registered Office of the Company.

This is for your information please.

Thanking you,

Yours faithfully,

For NAHAR SPINNING MILLS LIMITED

(COMPANY SECRETARY

Encl: As Above.

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