



INDUSTRIAL ENTERPRISES LTD.



Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)
Phones : 0091-161-2672590 to 91, 5064200 Fax : 0091-161-2674072, 5083213
E-mail : nilldh@owmnahar.com, Website : www.owmnahar.com

NIEL:SCY:2015: 2490

21st August, 2015

BSE Ltd.

Department of Corporate Services
27th Floor, P.J.Towers, Dalal Street, Fort,
MUMBAI – 400 001
Scrip Code: 519136

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051
Securities Symbol – NAHARINDUS

Dear Sirs,

Re : INTIMATION OF BOOK-CLOSURE (ISIN - INE289A01011)

Pursuant to the Listing Agreement, we would like to inform you that 31st Annual General Meeting of the Company has been scheduled to be held on Wednesday, the 30th September, 2015 at the Registered Office of the Company situated at Focal Point, Ludhiana-141010, Punjab.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2015 to Wednesday, 30th September, 2015 (both days inclusive) for the purpose of Annual General Meeting.

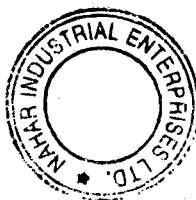
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2015 and Clause 35B of the Listing Agreement, the Company is providing the facility to its shareholders holding shares in physical or dematerialization form to exercise their right to vote by electronic means on all the items of the forthcoming AGM Notice (remote e-voting). Accordingly, to determine the shareholders eligible to cast their votes electronically/physically, the Company has fixed 23rd September, 2015 as the cut off date. The Company has availed the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to the shareholders.

Kindly take this notice on your record.

Thanking you,
Yours faithfully,

For **NAHAR INDUSTRIAL ENTERPRISES LIMITED**


Mukesh Sood
Company Secretary



Copy to:

National Securities Depository Ltd.

Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013

Central Depository Services (India) Ltd.

17th Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai - 400001