

NIEL:SCY:2015:

30.9.2015

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 - 400051
 Securities Symbol: NAHARINDUS

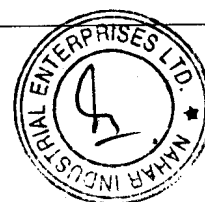
Sub: Intimation under clause 35A of Listing Agreement

Dear Sirs,

We wish to inform you that the 31st Annual General Meeting (AGM) of the Company was held on Wednesday, the 30th September, 2015 at 10.00 A.M. at the registered office of the company at Focal Point, Ludhiana-141010, Punjab.

Further, the following resolution were taken up at the AGM and approved by the shareholders :-

1.	To receive, consider and adopt the Financial Statements of the Company for the financial year ended on 31 st March, 2015 and the reports of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Sh. Jawahar Lal Oswal (DIN: 00463866), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary Resolution
3.	To appoint a director in place of Sh. Dinesh Oswal (DIN: 00607290), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary Resolution
4.	To appoint Auditors of the Company for the financial year 2015-16 and fix their remuneration.	Ordinary Resolution
5.	To appoint Dr. Vijay Asdhir (DIN: 06671174) as an Independent Director of the Company.	Ordinary Resolution
6.	To appoint Sh. Navdeep Sharma (DIN: 00454285) as a Non-Executive Director of the Company	Ordinary Resolution



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7.	To approve the remuneration of cost auditor for the financial year 2015-16	Ordinary Resolution
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Further it is informed that the combined result of the voting through remote e-voting and voting at the meeting through ballot process shall be submitted to the stock exchanges and will also be uploaded on company's website in the format prescribed under Claus 35A of the Listing Agreement.

This is for your information.

Thanking you,
Yours faithfully,
For NAHAR INDUSTRIAL ENTERPRISES LIMITED


Mukesh Sood
Company Secretary
Encl: as above

