

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)
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NIEL:SCY:2016: **367**
29th August, 2016

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,

i) Outcome of Board meeting held on 29.8.2016
ii) Notice of Book Closure and Annual General Meeting

The Board of Directors in its meeting held today has decided the following matters:-

1. Approved Statement of Standalone Un-audited Financial Results for the Quarter ended 30th June, 2016. The Limited Review Report issued by the Statutory Auditors is enclosed herewith.
2. Pursuant to the requirements of SEBI (LODR) Regulations, 2015 the 32nd Annual General Meeting (AGM) of the Company will be held on Friday, the 30th September, 2016 at the Registered Office of the Company situated at Focal Point, Ludhiana-141010, Punjab.
3. Pursuant to the requirements of Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members & Share Transfer Books will remain closed from 17th September, 2016 to 30th September, 2016 (both days inclusive) for the purpose of payment of dividend for the financial year 2015-16.
4. The dividend on Equity Shares, as recommended by the Board of Directors, if approved at the AGM will be paid to the members whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories at the close of 16th September, 2016.
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015, 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 business contained in the Notice convening the 32nd AGM (remote e-voting). Accordingly, to determine the shareholders eligible to cast their votes electronically/ physically, the Company has fixed Friday, 23rd September, 2016 as the cut off date. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to the shareholders.

The meeting commenced at 3.30 P.M. and concluded at 5.30 P.M. You are requested to take note of the same.

Thanking you,
Yours faithfully,

For **NAHAR INDUSTRIAL ENTERPRISES LIMITED**


Mukesh Sood
Company Secretary
Encl: as above

