



INDUSTRIAL ENTERPRISES LTD.



Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)
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NIEL.SCY:2017: 593

23rd August, 2017

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,

Notice of Book Closure and Annual General Meeting

The 33rd Annual General Meeting (AGM) of the Company will be held on Tuesday, the 26th September, 2017 at the Registered Office of the Company situated at Focal Point, Ludhiana-141010, Punjab.

Pursuant to the requirements of Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members & Share Transfer Books will remain closed from 9th September, 2017 to 16th September, 2017 (both days inclusive) for the purpose of payment of dividend for the financial year 2016-17.

The dividend on Equity Shares, as recommended by the Board of Directors, if approved, 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 8th September, 2017.

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 33rd AGM (remote e-voting). The voting period begins on 23.09.2017 (09.00 a.m.) and ends on 25.09.2017 (05.00 p.m.) Accordingly, to determine the shareholders eligible to cast their votes electronically/ physically, the Company has fixed Tuesday, 19th September, 2017 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.

This is for your information and displaying the same on the notice board / website of the Exchange for the information of members and general public.

Thanking you,
Yours faithfully,

For NAHAR INDUSTRIAL ENTERPRISES LIMITED

Mukesh Sood
Company Secretary



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

Alankit Assignments Ltd
ALANKIT House
1E/13, Jhandewalan
Extension, New Delhi 110055