



INDUSTRIAL ENTERPRISES LTD.

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)
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NIEL:SEC:2017-18:755

September 26, 2017

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001
Scrip Code: 519136

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051
Symbol: NAHARINDUS

**Sub: DISCLOSURES UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

1. Pursuant to the provisions of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, proceedings of 33rd Annual General Meeting of the Members of the Company held on Tuesday, 26th day of September, 2017 at 10.00 AM at the Registered Office of the Company situated at Focal Point, Ludhiana- 141010 is attached herewith as **Annexure-A**.
2. The information regarding Statutory Auditors and Directors who were appointed in the Annual General Meeting are attached herewith as **Annexure-B**. Dr. Yash Paul Sachdeva (DIN: 02012337) who was appointed as an independent director up to the conclusion of 33rd Annual General Meeting, ceases to be a director of the Company.

Kindly acknowledge and take the same on your record.

Thanking You,
Yours faithfully,

For NAHAR INDUSTRIAL ENTERPRISES LIMITED


MUKESH SOOD
COMPANY SECRETARY

