



Nahar

INDUSTRIAL ENTERPRISES LTD.

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)
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NIEL:SCY:2019: 1100000 614
09 January, 2019

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

Sub: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of Board of Directors of the Company will be held at the Registered office of the Company on Tuesday, 15th January, 2019 inter-alia, to explore and consider raising of funds including by way of issue of preference shares to promoter group entities or by any other mode and also to approve increase / re-classification of authorized capital and consequential amendments in Memorandum and Articles of Association of the Company, subject to shareholders approval.

You are requested to please take the same on your records.

Thanking You,

Yours faithfully,
For NAHAR INDUSTRIAL ENTERPRISES LIMITED

Mukesh Sood

(Company Secretary)

