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NIEL:SCY:2017: 210

30th May, 2017

BSE Limited

Floor 25, 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: Outcome of Board Meeting

Dear Sir,

We wish to inform you that the Board of Directors of the company at its meeting held today i.e. 30th May, 2017 has approved the Audited Financial Results (Standalone and Consolidated) for the Quarter/ Financial Year ended 31st March, 2017.

In this regard, we are enclosing herewith:-

1. Audited Financial Results (Standalone and Consolidated) for the Quarter/ Financial Year ended 31st March, 2017 along with Auditor's Reports thereon;
2. Declaration pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Auditor's Reports on Annual Audited Financial Results (both Standalone and Consolidated) of the Company is with unmodified opinion.

The Board has also recommended a Dividend of Rs. 1/- per Equity Share of Rs. 10/- each (i.e. 10%) to the shareholders for the financial year ended 31st March, 2017, subject to the approval of the shareholders at the Annual General Meeting of the company.

The meeting commenced at 12.30 P.M. and concluded at 3.45 P.M.
You are requested to take note of the same.

Thanking you,
Yours faithfully,

For NAHAR INDUSTRIAL ENTERPRISES LTD.


Mukesh Sood
(Company Secretary)
Encl: as above

