

Regd. Office & Corporate Office : 373, Industrial Area-A, Ludhiana - 141 003 (INDIA)
Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956
E-mail : secnsm@owmnahar.com Web Site : www.owmnahar.com
CIN No. : L17115PB1980PLC004341

NSML/SD/2016-17/27966

January 31, 2017

1. The Manager,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI - 400 051
- ✓ 2. The General Manager,
The BSE Limited
25th Floor, P.J. Tower,
Dalal Street, Mumbai
MUMBAI - 400 001

SUB: INTIMATION OF BOARD MEETING

Dear Sir,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), we would like to inform you that meeting of the Board of Directors of the Company has been scheduled to be held on Monday, the 13th day of February, 2017 at 5.30 pm at the Registered Office of the Company to consider and approve the un-audited Financial Results for the quarter ended 31st December, 2016.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from February 8, 2017 to February 15, 2017.

This is for your information please.

Thanking you,

Yours faithfully,

For NAHAR SPINNING MILLS LTD.


(BRIJ SHARMA)

COMPANY SECRETARY

NAHAR SPINNING MILLS LIMITED

**Regd. Office: 373, Industrial Area-A,
Ludhiana - 141 003**

CIN NO.: L17115PB1980PLC004341

E-MAIL: secnsm@owmnahar.com,

Website: www.owmnahar.com

Ph. 0161-2665000, Fax: 0161-2222942

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of the Board of Directors of the Company will be held on **Monday, the 13th day of February, 2017** at its Registered Office, to consider and take on record the Un-audited Financial Results of the Company for the quarter ended 31st December, 2016.

The Notice shall also be available at Company's website i.e. **www.owmnahar.com** and that of BSE Limited **www.bseindia.com** and National Stock Exchange of India Limited **www.nseindia.com**, where the equity shares of the Company are listed.

For Nahar Spinning Mills Limited
Sd/-

Place: Ludhiana

Brij Sharma

Date: 31.01.2017 (Company Secretary)