

**Nahar****SPINNING MILLS LTD.**

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 : [secretary@ownnahar.com](mailto:secretary@ownnahar.com) Web Site : [www.ownnahar.com](http://www.ownnahar.com)

CIN No. : L17115PB1980PLC004341

**NSML/SD/2018**

**September 21, 2018**

**1. The Vice President**

The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G- Block, Bandra- Kurla Complex,  
Bandra (E), MUMBAI- 400051

**2. The General Manager**

The BSE Limited,  
25<sup>th</sup> Floor, P.J. Tower,  
Dalal Street,  
MUMBAI- 400001

**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 Friday, the 28<sup>th</sup> day of September, 2018 at 9:00 am at the Registered Office of the Company.

This is for your information please.

Thanking you,

Yours faithfully,

**For NAHAR SPINNING MILLS LIMITED**

  
(COMPANY SECRETARY)

Encl: As Above.

