



NAINA SEMICONDUCTOR LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

D-95, SECTOR-63, NOIDA-201301 UP
TEL. : 0120-4205450, 4273654 FAX NO. : 0120-4273653
Email : info@nainasemi.com, Website : www.nainasemi.com



Dated - 31.05.2018

To,

Bombay Stock Exchange
Phiroze jeejeebhoytowers
Dalal Street
Mumbai - 400001

Sub : Intimation about A.G.M

Dear Sir/Mam,

This is compliances of the Listing Agreement

It is hereby inform that the annual general meeting of the company will be held on 26.09.2018 and the register of members and share transfer books of the company will remain closed 07th September, 2018 to 14th September, 2018 (both days inclusive).

Request your goodself to kindly take the same on your record.

Thanking you

Yours Faithfully

For Naina Semiconductor Ltd.

Anil Khanna

Director

DIN No - 06593175