

NIEL:SCY:2018:

14th August, 2018

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

Re: Outcome of Board meeting held on 14.08.2018

Dear Sirs,

We wish to inform you that Board of Directors of the Company in its meeting held on 14th August, 2018 has approved the :-

- (i) Un-audited Financial Results for the Quarter ended on 30th June, 2018. A copy of Financial Results and Limited Review Report issued by M/s. K.R. Aggarwal & Associates, Chartered Accountants, Ludhiana, Statutory Auditors of the company, is enclosed herewith.
- (ii) The Company is in possession of Surplus land at various locations. To make use of Surplus available land which is not required by the Company for its industrial / manufacturing activities in the near future, it is proposed to develop the land for Warehouses, Industrial Park, Commercial and Residential use. The company may also tie-up with developers for the purpose of development of land.
- (iii) The Company would also undertake the Logistics business for transportation of goods by road.

The Board meeting commenced at 4.00 P.M. and concluded at 5.50 P.M.

You are requested to display the same on the Notice Board / Website of the Exchange for the information of public as well as members of the Exchange.

Thanking you,
Yours faithfully,

For NAHAR INDUSTRIAL ENTERPRISES LIMITED


Mukesh Sood
(Company Secretary)
Encl: as above

