



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: secnsm@owmnahar.com Web Site : www.owmnahar.com
CIN No. L17115PB1980PLC004341

NSML/SD/2017/

May 20, 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 Tuesday, the 30th day of May, 2017 at 5 pm at the Registered Office of the Company, to consider and approve the Audited Financial Results for the year ended 31st March, 2017 and to recommend dividend on Equity Shares for the year ended 31st March, 2017.

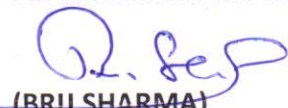
Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from May 25, 2017 to June 01, 2017.

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

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that meeting of the Board of Directors is scheduled to be held on **Tuesday, the 30th day of May, 2017** at its Registered Office, to consider and approve the Audited Financial Results for the quarter and financial year ended 31st March, 2017 and to recommend the dividend on Equity Share Capital of the Company for the year ended 31st March, 2017.

The intimation is also available at Company's website i.e. **www.owmnahar.com** and on the website of the Stock Exchanges where the shares of the Company are listed at **www.bseindia.com** and **www.nseindia.com**.

For Nahar Spinning Mills Limited

Sd/-

Place: Ludhiana

Brij Sharma

Date: 20.05.2017 (Company Secretary)