



Naraingarh Sugar Mills Limited

P. O. - Shahzadpur, Teh - Naraingarh, Distt. - Ambala 134 202 (Haryana)

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NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing obligations & disclosure requirements) Regulations 2015 a meeting of Board of Directors of the company is scheduled to be held on Saturday the 12th November, 2016 at 10.30 a.m. at SCO: 151-152, IInd floor, Sector 8C, Chandigarh to consider & approve the Quarterly results for the period ending 30th September 2016.

FOR NARAINGARH SUGAR MILLS LIMITED

Place: Naraingarh
Dated: 5/11/2016

Rangoli Aggarwal
RANGOLI AGGARWAL
Company Secretary

