NIEL:SCY:

Dated: 14.09.2020

BSE Limited
(Department of Corporate Services)
Floor 25, P J Towers,
Dalal Street, Fort, MUMBAI 400001
Scrip Code : 519136

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East MUMBAI 400051
NAHARINDUS (NSE)

Reg: Publication of Notice regarding 36th AGM and Book Closure Advertised in Newspaper

Dear Sir,


Thanking you,

Yours faithfully,
For NAHAR INDUSTRIAL ENTERPRISES LIMITED

COMPANY SECRETARY
Encl: As above
NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at 11:45 A.M. through video conferencing ("VC") Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with applicable provisions of the Companies Act, 2013, rules issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) General Circular numbers 14/2020, 17/2020 and 20/2020, dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively and other applicable Circulars issued by MCA, SEBI to transact the businesses, as set out in the Notice calling AGM.

In accordance with the said Circulars, the company has emailed the Notice convening the 36th AGM along with the Annual Report for the financial year 2019-20 to all those Members of the Company whose email addresses are registered with the Company / Depository Participants.

The aforementioned document is also available on the website of the Company at www.ownmahan.com and also at the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com. This year the requirement of sending physical copies of Annual Report has been dispensed with by the regulator. Members can attend and participate in the AGM through VC/OAVM only. The detailed procedure for joining the AGM through VC/OAVM is provided in the notice to the notice of 36th AGM.

Notice pursuant to Section 108 of the Companies Act, 2013 read with relevant rules and Regulation 44 of SEBI (LODR) Regulations, 2015 is hereby given that the Company has appointed CDSL for providing the members holding shares either in physical form or in dematerialized form, as on the cut-off date, remote e-voting/e-voting facility during AGM for transacting the business mentioned in the notice. All the members hereby informed that

i. The voting period begins on 27.09.2020 (09.00 a.m.) and ends on 29.09.2020 (09.00 p.m.). The cut-off date for determining the eligibility to vote through remote e-voting or e-voting shall be 23rd September 2020.

ii. Any person who becomes member of the Company after e-mailing of Notice of AGM and holds shares as on the cut-off date, may obtain the login id and password by sending a request at helpdesk.evoting@cdsindia.com.

iii. The result of AGM shall be declared after the submission of the report by the scrutineer and shall also be uploaded on the Company's website. The results shall simultaneously be communicated to the Stock Exchanges.

iv. In case any member have any query or issue regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evotingindia.com. Under help section or write an email to helpdesk.evoting@cdsindia.com or call 18002005533 or contact Mr. Mukesh Sood, Company Secretary at Registered office of the Company or contact at 0161-2672590 or can send email at share@ownmahan.com.

NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of 36th AGM and Annual Book Closure.