



N R AGARWAL INDUSTRIES LIMITED

Regd. Office: 502-A/501-B, Fortune Terraces, 5th Floor, Opp. City Mall, New Link Road, Andheri (West), Mumbai 400 053
Corporate Identification Number: L22210MH1993PLC133365
Tel: 67317500/Fax: 2673 0227/2673 6953
Email: admin@nrail.com Website: www.nrail.com

NOTICE

Notice is hereby given that pursuant to the Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, September 3, 2020 to inter-alia approve the Un-audited Financial Results for the quarter ended June 30, 2020.

The Board Meeting Intimation is also available on the website of the company at www.nrail.com and on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com

For and on behalf of the Board,

Sd/-

**Pooja Daftary
Company Secretary & Compliance Officer**

Place: Mumbai

Dated: August 18, 2020