

September 3, 2016

To,
The General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip code: 516082

Dear Sir,

We wish to inform you that:

1. The Annual General Meeting of the Company will be convened on Wednesday, September 28, 2016 at 11.30 a.m.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 21, 2016 to Wednesday, September 28, 2016 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For N R AGARWAL INDUSTRIES LIMITED,


Pooja Daftary
Company Secretary & Compliance Officer



CIN : L22210MH1993PLC133365

email: admin@nrai.com, website: www.nrai.com