

# NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

| Regd. Office: 'Nirmal', 20<sup>th</sup> Floor, Nariman Point, Mumbai-400021|

| Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: npil\_investor@khandelwalindia.com | Website: www.nagpurpowerind.com |

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Date: September 04, 2017

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.

Dear Sir/Madam,

**SCRIP CODE: - 532362**

**Sub: Notice of Book Closure**

pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books shall remain closed from Friday, September 22, 2017 to Thursday, September 28, 2017 (both days inclusive) for the purpose of Annual General Meeting to be held on Thursday, September 28, 2017 at the Registered Office Address of the Company at 20th Floor, Nirmal Building, Nariman Point, Mumbai – 400021 at 2:30 PM.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Nagpur Power And Industries Limited

*Santosh Khandelwal*  
Santosh Khandelwal  
Chief Financial Officer

