

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

| Regd. Office: 'Nirmal', 20th 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 |

Date: September 06, 2018

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 Sunday, September 23, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of Annual General Meeting to be held on Saturday, September 29, 2018 at the Registered Office Address of the Company at 20th Floor, Nirmal Building, Nariman Point, Mumbai – 400 021 at 12:30 PM.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For Nagpur Power And industries Limited


Nidhi Salampuria
Director & Company Secretary
& Compliance Officer
Membership No. : A28712

