

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 04, 2020

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

Dear Sir/Madam,

SCRIP CODE: - 532362

Sub: Submission of Copies of Notices in Newspaper issued to Shareholders

Ref: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circulars, please find enclosed Public Notice Published on September 03, 2020 in "Financial Express" (in English) and on "Vrutmanas" (in Marathi), inter-alia informing about the 24th Annual General Meeting of the Company to be held on Wednesday, September 30, 2020 through video conferencing ('VC') / other audio visual means ('OAVM') without physical presence of the members.

This information is also being uploaded on the Company's website at www.nagpurpowerind.com.

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. : FCS 10448

