NAHAR POLY FILMS LIMITED

Regd. Office: 376, Industrial Area-A,
Ludhiana - 141 003
CIN NO.: L17115PB1988PLC008820
E-MAIL: secnel@owmnahar.com,
Website: www.owmnahar.com
Ph. 0161-2665000, Fax: 0161-2661180

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that meeting of the Board of Directors is scheduled to be held on Monday, the 30th day of May, 2016 at its Registered Office, to consider and approve the Audited Financial Results for the quarter and financial year ended 31st March, 2016 and to recommend the dividend on Equity Share Capital of the Company for the year ended 31st March, 2016.

The intimation is also available at Company's website i.e. www.owmnahar.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For Nahar Poly Films Limited
Sd/-
Atul Sud
(Company Secretary)

Place: Ludhiana
Date: 19.05.2016