

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

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of the Board of Directors of the Company will be held on **Friday, the 11th day of November, 2016** at its Registered Office, to consider and take on record the Un-audited Financial Results for the quarter ended 30th September, 2016.

The Notice shall also be available at Company's website i.e. www.owmnahar.com and that of BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com, where the equity shares of the Company are listed.

For Nahar Poly Films Limited

Sd/-

Place: Ludhiana

Nidhi Khande

Date: 01.11.2016 (Company Secretary)