



# Nahar

POLY FILMS LTD.



Regd. Office & Corporate Office : 376, Industrial Area-A, Ludhiana - 141 003 (INDIA)

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E-mail : secnsm@owmnahar.com Website : www.owmnahar.com

CIN No. : L17115PB1988PLC008820

NPFL/SD/2017/

January 31, 2017

1. The Manager,  
The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block  
Bandra-Kurla Complex, Bandra (E)  
**MUMBAI - 400 051**
2. The General Manager,  
The Bombay Stock Exchange Limited  
25th Floor, P.J. Tower,  
Dalal Street, Mumbai  
**MUMBAI - 400 001**

**SUB: INTIMATION OF BOARD MEETING**

Dear Sir,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), we would like to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on Monday, the 13<sup>th</sup> day of February, 2017 at 04.45 P.M. at the Registered Office of the Company to consider and approve the Un-Audited Financial Results for the quarter ended 31st December, 2016.


Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from February 8, 2017 to February 15, 2017.

This is for your information please.

Thanking you,

Yours faithfully,

**For NAHAR POLY FILMS LTD**

  
(NIDHI KHANDE)  
COMPANY SECRETARY

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