



# Nahar

**POLY FILMS LTD.**



Regd. Office & Corporate Office : 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)  
Phone : 91-161-2600701 to 705, 2606977 to 980, Fax : 91-161-2222942, 2601956  
E-mail : secnsm@owmnahar.com Website : www.owmnahar.com  
CIN No.: L17115PB1988PLC008820

NPFL/SD/2017/

May 20, 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 Tuesday, the 30<sup>th</sup> day of May, 2017 at 11.00 A.M. at the Registered Office of the Company to consider and approve the Audited Financial Results for the year ended on 31<sup>st</sup> March, 2017 and to recommend the dividend (if any) on Equity Share Capital of the Company for the year ended 31<sup>st</sup> March, 2017.


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 May 25, 2017 to June 1, 2017.

This is for your information please.

Thanking you,

Yours faithfully,

**For NAHAR POLY FILMS LTD**

  
**(NIDHI KHANDE)**  
**COMPANY SECRETARY**