



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/2018/

May 18, 2018

The NATIONAL STOCK EXCHANGE OF INDIA LTD The General Manager Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) MUMBAI – 400 051	The BSE LTD The General Manager, 25th Floor, P.J. Tower, Dalal Street, MUMBAI – 400 001
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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 Wednesday, the 30th day of May, 2018 at 04.15.P.M. at the Registered Office of the Company:

1. To consider and approve the Audited Financial Results for the quarter and year ended on 31st March, 2018
2. To recommend the dividend (if any) on Equity Share Capital of the Company for the year ended 31st March, 2018.

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, 2018 to June 01, 2018.

This is for your information please.

Thanking you,

Yours faithfully,

For NAHAR POLY FILMS LTD

(NIDHI KHANDE)
COMPANY SECRETARY



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