



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 : secnel@owmnahar.com Website : www.owmnahar.com
CIN. : L17115PB1988PLC008820

NPFL/SD/2019/

May 20, 2019

<u>The NATIONAL STOCK EXCHANGE OF INDIA LTD</u> The General Manager Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) MUMBAI – 400 051	<u>The BSE LTD</u> The General Manager, 25th Floor, P.J. Tower, Dalal Street, MUMBAI – 400 001
SYMBOL: NAHARPOLY	SCRIP CODE: 523391

SUB: PUBLICATION OF NOTICE OF BOARD MEETING

Dear Sir,

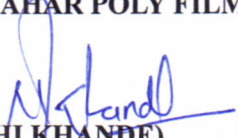
In accordance with Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith copy of the Board Meeting Notice published in “Financial Express” and “Punjabi Jagran” on May 19, 2019, regarding the consideration and approval of Audited Financial Results of the Company for the fourth quarter and year ended 31ST March, 2019 and Dividend.

This is for your information please.

Thanking you,

Yours faithfully,

For NAHAR POLY FILMS LTD


(NIDHI KHANDE)
COMPANY SECRETARY



Encls: As above

Mumbai: 414, Raheja Chambers, 213 Nariman Point, Mumbai - 400 021
Phone : 91-22-22835262, 22835362
Fax : 91-22-22872863
E-mail : mumbai@owmnahar.com

Gurgaon: Flat No. 22-B, Sector-18, Gurgaon-120 015 (INDIA)
Phones : 91- 124-2430532-2430533.
Fax : 91-124-2430536
E-mail : delhi@owmnahar.com

'EC members not clones of each other'

"The three members of the EC are not expected to be templates or clones of each other. There have been so many times in the past when there has been a vast diversion of views, as it can and should be. But the same largely remained within the confines of the EC," Arora said. The poll panel's laws suggest preference for a unanimous view, but provide for a majority ruling in the absence of unanimity. In a strongly worded letter to Arora on May 4, Lavasa is learnt to have said he is being forced to stay away from the meetings of the full commission since minority decisions are not being recorded. He is also learnt to have said his participation in the meeting is 'meaningless' as his dissent remained unrecorded. Lavasa said his notes on the need for transparency have not been responded to so he has decided to stay away from model code-related complaints.

The EC's legal division had opined that dissent cannot be recorded on decisions as model code violations are not part of a quasi judicial hearing where all the three — the CEC and two fellow commissioners sign. The majority view is conveyed to the parties concerned. The dissent remains recorded in the file only and not made public. Lavasa had dissented in some of the 11 decisions the EC took on complaints against Prime Minister Narendra Modi and BJP chief Amit Shah for alleged model code violations. The two were given a clean chit in all the decisions.

Instagram has a new star: PIB

While the Election Commission is already using mainstream media to spread awareness on elections, PIB resorted to using memes to strengthen its connect with the youth. This seems to be reaping dividends, as thanks to the intriguing memes, PIB now has the fastest

EC revisits clean chit to NITI, PMO at Lavasa behest

It was alleged the PMO used NITI for gathering information on Gondia, Wardha and Latur ahead of Prime Minister Narendra Modi's election rallies there. Speaking at a press conference on May 12, Deputy Election Commissioner Sandeep Saxena had informed journalists that the EC found no merit in the complaint as the PM, by virtue of an

instruction issued on October 7, 2014, is permitted to combine his official and electioneering visits. The clean chit, *The Sunday Express* has learnt, was given despite Lavasa's request on file for further clarification from NITI Aayog CEO Amitabh Kant on the nature of the PM's visits and whether the government think tank had indeed sought information from the collectors of Gondia, Wardha and Latur. The complaint was dismissed as CEC Sunil Arora and EC Sushil Chan-

From the Front Page

dra felt the exemption granted to the PM on October 7, 2014, rendered the allegation infructuous. Lavasa is learnt to have subsequently questioned how the matter was decided without obtaining complete facts. Following his objection to the process followed, the EC wrote a second letter to Kant on Thursday asking him to clarify the nature of the PM's visit and whether the

NITI Aayog had sought information from the collectors ahead of his visit. Kant hasn't been given any deadline to respond by. The Congress had filed its complaint with the EC on May 1. In it, the party had claimed that the NITI Aayog was used by the PMO to collect information in advance about places where Modi was scheduled to campaign. Quoting from a news report in scroll.in,

the Congress complaint alleged that in March, the NITI Aayog wrote to collectors in Maharashtra seeking basic statistics and demographics of Gondia, Latur and Wardha. Similar information was sought from officers of all Union territories on culture, history, heroes and the areas Modi was to visit. This, the Congress said, was a violation of the EC's instructions prohibiting misuse of government resources in campaigning. Following the complaint, the EC had sought

Kant's comments, who denied any wrongdoing and is also said to have justified the data collection as a routine exercise since the think tank often profiles different districts. Once his response was received, Lavasa is learnt to have been in favour of seeking further clarification while his colleagues were of the opinion that there was no MCC violation. But when Lavasa objected to the complaint's disposal without obtaining full facts, the EC wrote a second letter

to Kant this week. While this wasn't the first case where Lavasa was overruled by his colleagues, this definitely is the first instance when the incumbent Commission decided to revisit a matter already disposed of. The Indian Express had first reported on May 5 that Lavasa had differed with the majority view in five different MCC complaints against the PM and BJP president Amit Shah, of which four pertained to Modi.

KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company
Registered Office : Hadapsar Industrial Estate, Pune - 411013.
CIN : L29120PN1974PLC110307



Enriching Lives

NOTICE

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") and amendments thereof.

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years in the name of Investor Education and Protection Fund Authority Account ("IEPF Authority").

Complying with the requirements as set out in the Rules, the Company has communicated to the concerned shareholders (who have not claimed their dividend for a period of seven consecutive years from the financial year 2011-2012) individually whose shares are liable to be transferred to the IEPF Authority under the said Rules for taking appropriate action.

The Company has also uploaded full details of such shareholders and shares due for transfer to the IEPF Authority under 'Investor Relations Section' on its website www.kirloskarpcl.com

Notice is given to all such shareholders to make an application to the Company / Registrar with a request duly signed by all holders with proper identification proofs for claiming the unclaimed dividend, so that the shares are not transferred to the IEPF Authority. It may please be noted that if no reply is received by the Company / Registrar, till August 21, 2019, the Company will be compelled to transfer the shares to the IEPF Authority without any further notice as per the procedure set out in the said Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority, inter alia, after making an application in form IEPF-5 online.

For further information / clarification / assistance, concerned shareholders may reach out to the Registrar and Share Transfer Agent of the Company and / or the Company at below mentioned address:

Shalimar Wires Industries Limited
CIN : L71410WB1966PLC081521
Registered Office : 25, Ganesh Chandra Avenue, Kolkata - 700 013
Tel : 91-33-22349308/09/10, Fax: 91-33-2211 6880, email ID : keyjwal@shalimawires.com
website : www.shalimawires.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, the 27th May, 2019 to consider and approve, inter-alia, the audited Financial results of the Company for the quarter and year ended 31st March, 2019.

The information is also available on the Company's website at www.shalimawires.com and also on the website of the Stock Exchange at www.bseindia.com.

For Shalimar Wires Industries Ltd. S.K. Kejriwal
Place: Kolkata Company Secretary
Date: 15th May, 2019

RANA SUGARS LIMITED
CIN: L15322CH1991PLC011537
REGD. OFFICE: SCO 4B-50, SECTOR 8-C, MADHYA MARG, CHANDIGARH-160 009
TEL: 0172-2540907, 2549217, 2541994, 2779565, 2773422 FAX: 0172-2546809
E-mail : info@ranagroup.com
Website: www.ranasugars.com

NOTICE

Notice is hereby given, pursuant to clause 41 of the Listing Agreement with Stock Exchange(s), that a meeting of the Board of Directors of the Company will be held on Thursday, the 30th day of May, 2019 at Chandigarh to consider and approve the Audited Financial Results of the Company for the last quarter and year ended 31st March, 2019.

for RANA SUGARS LIMITED S/- (MANMOHAN K. RAJNA)
Place: Chandigarh COMPANY SECRETARY
Date: 18.05.2019

USHA MARTIN LIMITED
Regd. Office : 2A, Shakespeare Sarani Kolkata 700 071
CIN: L31400WB1986PLC091621
Website: www.ushamartin.com
E-mail: investor@ushamartin.com

Monnet Ispat and Energy Limited
(Joint Venture Company by AION & JSW Steel Limited)
Corporate Office: Art Guild House, A-Wing, 2nd Floor, Unit No-13, Phoenix Mall Compound, LBS Marg, Kuria West, Mumbai-400070
Regd. Office : Monnet Marg, Mandir Hasaud, Raipur - 492 101 (Chhattisgarh)
Tel. No. +91 22 40435999; E-mail: isc_mel@ajonjsw.in
Website: www.aionjsw.com CIN No. L02710CT1990PLC009826

STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31st MARCH, 2019
(Rs. in crores except for share data)

Sl. No.	Particulars	Standalone								Consolidated							
		Quarter Ended		Quarter Ended		Quarter Ended		Year Ended		Year Ended		Year Ended		Year Ended			
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018			
1	Total income from operations (gross)	540.16	499.07	440.97	1,906.24	1,431.23	1,906.41	1,432.23									
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)#	(139.04)	(77.66)	(358.15)	(693.19)	(1,460.43)	(696.57)	(1,495.77)									
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)#	(134.15)	(77.66)	(751.06)	(3,461.11)	(1,900.96)	(3,552.24)	(1,759.29)									
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)#	(134.15)	(77.66)	(751.06)	(3,461.11)	(1,900.96)	(3,552.24)	(1,759.29)									
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(165.39)	(77.88)	(783.46)	(3,494.15)	(1,931.80)	(3,575.32)	(1,790.82)									
6	Equity Share Capital	469.55	469.55	200.77	469.55	200.77	469.55	200.77									
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0.00	0.00	0.00	982.27	(3,278.48)	698.48	(3,478.05)									
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic: Diluted:	(3.52)	(1.66)	(37.41)	(94.44)	(94.68)	(96.92)	(87.63)									

- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

Note:
a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the website of the Company (www.aionjsw.in) and Stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).
b) The above results were reviewed by the Audit committee and approved by the Board of Directors at their meetings held on 17th May 2019. The Statutory Auditors have carried out audit of the results for the year ended 31st March 2019.

Date: 17th May, 2019
Place: Mumbai
MONNET ISPAT AND ENERGY LIMITED
Ravichandrar Moorthy Dhakshana
Whole-Time Director

COMPUCOM Software Limited

Regd. Office : IT 14-15, EPIP, Sitapura, Jaipur - 302022, Tel: 0141-5115908,
Fax : 0141-2770335, Email : cs@compucom.co.in, Website : www.compucom.co.in,
CIN: L72200RJ1995PLC009798

EXTRACT OF STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED MARCH 31, 2019 (Rs. In Lakhs)

	Standalone	Consolidated
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NAHAR POLY FILMS LIMITED
Regd. Office: 376, Industrial Area-A, Ludhiana - 141 003
CIN NO. : L17115PB1886PLC008820
E-MAIL: secnel@owmnaahar.com, Website: www.owmnaahar.com
Ph. 0161-2665060, Fax: 0161-2222942

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the meeting of the Board of Directors of the company is scheduled to be held on Thursday, 30th day of May, 2019 at the Registered office of the company to consider and approve inter alia:
1. The Audited Financial Results for the fourth quarter and financial year ended 31st March, 2019.
2. To recommend Dividend on Equity Share Capital for the Financial Year ended 31st March, 2019.
Further, in accordance to the Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the information of the aforesaid meeting is also available on the website of the Company i.e. www.owmnaahar.com and the website of the Stock Exchanges where the company's shares are listed viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For Nahar Poly Films Limited S/- Nidhi Khande
Place: Ludhiana Nidhi Khande
Date: 18.05.2019 (Company Secretary)

