



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

NPFL/SD/2021-22/

31st May, 2021

The BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001	The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051
SCRIP CODE: 523391	SYMBOL: NAHARPOLY

SUB: OUTCOME OF BOARD MEETING

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 31st May, 2021 have *inter-alia*, transacted the following businesses:

1. The Standalone and Consolidated Audited Financial Results for the Quarter and Year ended 31st March, 2021 are considered and approved (copy enclosed) along with the Auditor's Report thereon by M/s. YAPL & Co, Chartered Accountants, Ludhiana and Declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Board has recommended Dividend @30% on Equity Share Capital i.e. Rs. 1.50/- per Equity Share of Rs. 5/- each for the year ended 31st March, 2021.

Further, this is to inform that Ms. Bhoomika, Company Secretary and Compliance Officer has resigned from the Company and her resignation has been accepted by the Board of Directors in its meeting held today i.e. on 31st May, 2021.

3. Appointment of Company Secretary, Compliance Officer and Key Managerial Personnel

Pursuant to Regulation 6 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today, i.e. 31st May, 2021, appointed Ms. Disha Jindal having membership no. ACS-65058 as Company Secretary and Compliance Officer of the Company with immediate effect. Further, pursuant to Section 203 of the Companies Act, 2013 and Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Disha Jindal has been appointed as Key Managerial Personnel of the Company.

Mumbai : 414, Raheja Chambers, 213 Nariman Point, Mumbai - 400 021
Phone : 91-22-22835262, 2283562
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 ,
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Brief Profile of Ms. Disha Jindal, is as under:

Ms. Disha Jindal aged about 25 years is an Associate Member of Institute of Company Secretaries of India (Membership No-ACS-65058). She is having experience in Company Secretarial functions, Statutory Compliance and Corporate Governance.

The Contact details are as under:

Name - Ms. Disha Jindal
Designation - Company Secretary and Compliance Officer
Tel. - 0161-5066265
E-mail - secnel@owmnahar.com

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 05:15 P.M.

This is for your information and record please.

Thanking you.

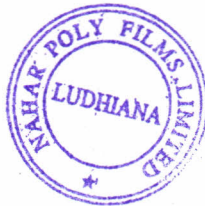
Yours faithfully,

FOR NAHAR POLY FILMS LIMITED

Sambhav Oswal

**SAMBHAV OSWAL
(EXECUTIVE DIRECTOR)**

Encl. as above



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