



# 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/2019-20/

14<sup>th</sup> August, 2019

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

### SUB: NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE

Dear Sir,

Pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 31<sup>st</sup> Annual General Meeting of the Company has been scheduled to be held on Monday, the 30<sup>th</sup> day of September, 2019 at the Premises of M/s Nahar Industrial Enterprises Ltd, Focal Point, Ludhiana.

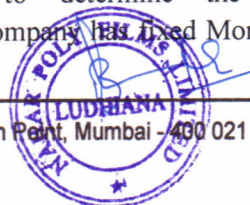
Further, Pursuant to the requirements of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 14<sup>th</sup> September, 2019 to 17<sup>th</sup> September, 2019 (both days inclusive) for the purpose of payment of dividend on the Equity shares for the year 2018-19.

The dividend on Equity Shares as recommended by the Board of Directors, if approved at the Annual General Meeting will be paid to the members, whose names appear in the Register of Members as on 13<sup>th</sup> September, 2019 or Register of beneficial owners, maintained by the Depositories at the close of 13<sup>th</sup> September, 2019.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Rules, 2014 and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall be providing the facility of remote e-voting to its shareholders holding shares in physical or dematerialized form to exercise their right to vote by electronic mean on all the items of business contained in the Notice convening the forthcoming Annual General Meeting.

The Voting period will begin on 27<sup>th</sup> September, 2019 (09.00 A.M) and end on 29<sup>th</sup> September, 2019 (05.00 P.M). Accordingly to determine the shareholders eligible to cast their votes electronically/physically, the Company has fixed Monday, 23<sup>rd</sup> September, 2019 as the cut-off date. The

Mumbai: 414, Raheja Chambers, 213 Nariman Point, Mumbai - 400 021  
Phone : 91-22-22835262, 22835362  
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Gurgaon: Flat No. 22-B, Sector-18, Gurgaon-120 015 (INDIA)  
Phones : 91- 124-2430532-2430533.  
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E-mail : delhi@owmnahar.com



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**CIN. :** L17115PB1988PLC008820

Company has engaged the services of Central Depository Services Limited (India) Limited (CDSL) to provide e-voting facility to the shareholders.

This is for your information and display the same on the Notice Board/Website of the Stock Exchange for the information of the members and general public.

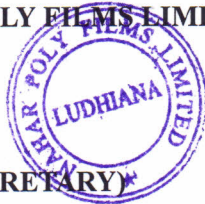
Thanking You.

Yours faithfully,

**FOR NAHAR POLY FILMS LIMITED**

**BHOOMIKA**

**(COMPANY SECRETARY)**



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