



Nahar

POLY FILMS LTD.



Regd. Office & Corporate Office : 376, Industrial Area-A, Ludhiana - 141 003 (INDIA)
Phones : 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/2018/

Dated- 24.08.2018

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
SYMBOL: NAHARPOLY	SCRIP CODE: 523391

SUB: NOTICE OF 30TH ANNUAL GENERAL MEETING AND INTIMATION OF ANNUAL BOOK CLOSURE AND E-VOTING SCHEDULE

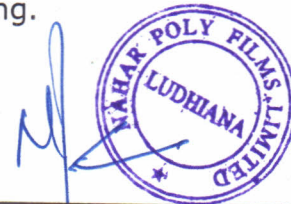
Dear Sir,

Pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 30th Annual General Meeting of the Company has been scheduled to be held on Friday, the 28th day of September, 2018 at the Premises of 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 12th September, 2018 to 14th September, 2018 (both days inclusive) for the purpose of payment of dividend on the Equity shares for the year 2017-18.

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 11th September, 2018 or Register of beneficial owners, maintained by the Depositories at the close of 11th September, 2018.

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.



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

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



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The Voting period will begins on 25th September, 2018 (09.00 A.M) and ends on 27th September, 2018 (05.00 P.M). Accordingly to determine the shareholders eligible to cast their votes electronically/physically, the Company has fixed Friday, the 21st day of September, 2018 as the cut off date. The 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 we request you to 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 LTD


NIDHI KHANDE
COMPANY SECRETARY



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