



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@owmnaahar.com Website : www.owmnaahar.com
CIN. : L17115PB1988PLC008820

NPFL/SD/2018-19/

30.04.2019

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: Code of Fair Disclosure and Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulation, 2018, vide notification dated December 31, 2018 to be effective from April 1, 2019, this is to confirm that the Board of Directors in their meeting held on 11th February, 2019 has amended Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and has also framed and adopted the Policy for Legitimate purpose as a part thereof.

As required under Regulation 8 SEBI (Prohibition of Insider Trading) Regulations, 2015, the revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information has also been updated on Company's website.

This is for your information and record.

You are requested to take the above information in your records.

Thanking you,

Yours faithfully,
For NAHAR POLY FILMS LTD


COMPANY SECRETARY

