



# Nahar

## POLY FILMS LTD.



Regd. Office & Corporate Office : 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)  
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CIN. : L17115PB1988PLC008820

NPFL/SD/2019-20/

16<sup>th</sup> December, 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: OUTCOME OF BOARD MEETING

Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the board in its meeting held today has considered and approved the holding of office or place of profit by Mr. Sambhav Oswal as Vice President (Marketing) w.e.f. 1<sup>st</sup> January, 2020.

The meeting of the Board of Directors commenced at 03:30 p.m. and concluded at 4:00 p.m.

Kindly display the same on the Notice Board / Website of the Exchange for the information of the general public as well as members of the Exchange.

Thanking you.

Yours faithfully,

**FOR NAHAR POLY FILMS LIMITED**

**BHOOMIKA**

**(COMPANY SECRETARY)**

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