



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/2020-21/

1st September, 2020

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

SUB: NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Dear Sir,

Pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Notice of 32nd Annual General Meeting of the Company scheduled to be held on Tuesday, the 29th day of September, 2020 at 3:30 pm through Video Conferencing/Other Audio Visual Means (OAVM) in compliance with Section 96 of the Companies Act, 2013 read with MCA Circular No. 20/2020 dated 5th May, 2020.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting and e-voting during the AGM to all the shareholders for all the items of business contained in the Notice convening the 32nd AGM. The remote e-voting period will begin on 26th September, 2020 (9:00 am) and end on 28th September, 2020 (5:00 pm). Accordingly, to determine the shareholders eligible to cast their votes electronically, the Company has fixed Tuesday, 22nd September, 2020 as the cut-off date. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to the shareholders.

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

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 19th September, 2020 to 21st September, 2020 (both days inclusive) for the purpose of payment of dividend on the Equity shares for the year 2019-20.



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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 18th September, 2020 or Register of beneficial owners, maintained by the Depositories at the close of 18th September, 2020.

This is 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)

Encl. as above