



Nahar POLY FILMS LTD.



Regd. Office & Corporate Office : 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)
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30/09/2010

The General Manager,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI - 400 051

Sir,

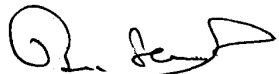
This is in continuation to our earlier letter vide which we have informed you that the Board of Directors have recommended Dividend @7% on the Equity Share Capital for the year 2009-2010. The Shareholders of the company have approved the dividend in their Annual General Meeting held on 30th September, 2010 and the company proposes to pay the dividend by on or before 12th Oct., 2010.

Further we wish to inform you that all the resolutions contained in the Notice of AGM have been carried unanimously.

This is for your information please.

Thanking you,

Yours faithfully,
for NAHAR POLY FILMS LIMITED,


(COMPANY SECRETARY)

C.C. TO: The General Manager
The Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 023