



# Nahar POLY FILMS LTD.



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NPFL/SD/2012/

September 29, 2012

1. The Manager,  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI - 400 051
2. The General Manager,  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Tower,  
Dalal Street, Mumbai  
MUMBAI - 400 001

Dear Sir,

This is in continuation of our earlier letter vide which we have sent you Annual Report informing the date of Annual General Meeting of the Company on Saturday, the 29<sup>th</sup> day of September, 2012. In this regard, we would like to inform you that all the resolutions contained in the Notice of Annual General Meeting have been carried unanimously.

Further, we would like to inform you that the shareholders of the Company have approved the dividend @ 10% i.e. Rs. 0.50/- each share of the Equity Share Capital for the year 2011-12 in their Annual General Meeting held on 29th September, 2012 as recommended by Board of Directors. The Company is likely to pay the dividend by on or before 10<sup>th</sup> October, 2012.

This is for your information please.

Thanking you,

Yours faithfully,

**For NAHAR POLY FILMS LTD.**

**COMPANY SECRETARY**

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