



Nahar POLY FILMS LTD.



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NPFL/SD/2013/

September 30, 2013

1. The Manager,
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
2. The General Manager,
The Bombay Stock Exchange Limited
25th Floor, P.J. Tower,
Dalal Street, Mumbai
MUMBAI - 400 001

Dear Sir,

September 30, 2013

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 Monday, the 30th day of September, 2013. 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.

This is for your information please.

Thanking you,

Yours faithfully,

For NAHAR POLY FILMS LTD.


COMPANY SECRETARY

September 30, 2013

which we have sent you Annual Report of the Company on Monday, we would like to inform you that all the resolutions contained in the Notice of Annual Meeting have been carried

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