



Nahar

POLY FILMS LTD.



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CIN No. : L17115PB1988PLC008820

NPFL/SD/2017/

May 30, 2017

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

**SUB: OUTCOME OF BOARD MEETING, DISCLOSURE UNDER REGULATION 30 & 33
OF SEBI (LODR), REGULATIONS, 2015**

Sir,

Pursuant to the Clause 30 read with Part A of Schedule III And Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, May 30, 2017 have, inter alia, taken following decisions:

1. The Audited Standalone Financial Results for the quarter and year ended 31st March, 2017 and Consolidated Financial Results for the year ended 31st March, 2017 as recommended by the Audit committee at its meeting held on May 30, 2017 were considered and approved, which are enclosed herewith along with auditor's report thereon by M/s. Gupta Vigg & Co., Chartered Accountants, Ludhiana and declaration thereon as required vide SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 for unmodified opinion.
2. The Board has recommended dividend @ 10% on equity share capital i.e., Rs. 0.50/- per equity share of Rs. 5/- each for the year ended March 31, 2017.

The meeting of the Board of Directors Commenced at 11:00 a.m. and concluded at 12:15 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 LTD


COMPANY SECRETARY

Encls: As above

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