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CIN No.: L17115PB1988PLC008820

## NPFL/SD/2017/

September 26, 2017

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

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Dr H.K Bal and Prof K.S. Maini has ceased to be Independent Director of the Company effective from September 26, 2017 on expiry of their term of office.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For NAHAR POLY FILMS LTD

(NIDHI KHANDE)
COMPANY SECRETARY

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Phones: 91-22-22835262, 22835362

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