



Nahar

POLY FILMS LTD.



Regd. Office & Corporate Office : 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)
Phone : 91-161-2600701 to 705, 2606977 to 980, Fax : 91-161-2222942, 2601956
E-mail : secnsm@owmnahar.com Website : www.owmnahar.com
CIN No.: L17115PB1988PLC008820

NPFL/SD/2017/

September 26, 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

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