



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 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Shareholders in their 29th Annual General Meeting held on Tuesday, September 26, 2017 at 12.30 p.m at the premises of Nahar Industrial Enterprises Limited , Focal Point, Ludhiana, has approved the appointment of M/s YAPL & Co., Chartered Accountants (Firm Registration No 017800N) as Statutory Auditors of the Company in place of M/s Gupta Vigg and Co for five consecutive years from Company's financial year 2017-18 to hold office from the conclusion of 29th Annual General Meeting till the conclusion of 34th Annual General Meeting to be held in 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For NAHAR POLY FILMS LTD


(NIDHI KHANDE)
COMPANY SECRETARY