



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/re-appointment of following Directors w.e.f 26th September, 2017:

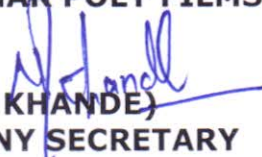
1. Appointment of Dr Manisha Gupta (DIN 06910242), Dr Inder Mohan Chhibba (DIN 07913491) as an Independent Directors of the Company to hold for 5 (five) consecutive years for a term upto September 25, 2022.
2. Re-Appointment of Dr Amrik Singh Sohi (DIN 03575022), Dr Suresh Kumar Singla (DIN 00403423), Dr Yash Paul Sachdeva (DIN 02012337) and Dr Vijay Asdhir (06671174), as an Independent Directors of the Company to hold for 5 (five) consecutive years for a second term upto September 25, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For NAHAR POLY FILMS LTD


(NIDHI KHANDE)
COMPANY SECRETARY