

**Nahar****POLY FILMS LTD.**

Regd. Office & Corporate Office : 376, Industrial Area-A, Ludhiana - 141 003 (INDIA)

Phones : 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/2015/

August 05, 2015

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: BOOK CLOSURE NOTICE & E-Voting Intimation

Dear Sir,

Pursuant Clause 16 of the Listing Agreement, we wish to inform you that the Company has decided to close the Register of Members and Share Transfer Books from 12th September, 2015 to 22nd September, 2015 (both days inclusive) for the purpose of Annual General meeting for the year 2014-2015.

Further we would like to inform you that pursuant to the provisions of Clause 35B of the Listing Agreement as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is offering e-voting facility to all the shareholders of the Company and fixed 23rd September, 2015 as the cut off date for the same. During the period of e-voting, members of the Company holding shares either in physical form or in dematerialised form, as on cut off date, may cast their vote electronically.

This is for your information and display of same on the Notice Board/Website of the Stock Exchange for the information of the members and general public.

Thanking you,

Yours faithfully,

For NAHAR POLY FILMS LTD.


COMPANY SECRETARY

Mumbai : 414, Raheja Chambers, 213 Nariman Point, Mumbai-400 021
Phones : 91-22-22835262, 22835362
Fax : 91-22-22872863
Email : mumbai@owmnahar.com

Gurgaon : Flat No. 22-B, Sector-18, Gurgaon-120 015 (INDIA)
Phones : 91-124-2430532 - 2430533
Fax : 91-124-2430536
Email : delhi@owmnahar.com