



# Nahar

## POLY FILMS LTD.



Regd. Office & Corporate Office : 376, Industrial Area-A, Ludhiana - 141 003 (INDIA)  
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E-mail : secnsm@owmnahar.com Website : www.owmnahar.com  
CIN No. : L17115PB1988PLC008820

NPFL/SD/2018/

November 03, 2018

<b><u>The NATIONAL STOCK EXCHANGE OF INDIA LTD</u></b> The General Manager Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) MUMBAI – 400 051	<b><u>The BSE LTD</u></b> The General Manager, 25th Floor, P.J. Tower, Dalal Street, MUMBAI – 400 001
<b>SYMBOL: NAHARPOLY</b>	<b>SCRIP CODE: 523391</b>

### **SUB: INTIMATION OF BOARD MEETING**

Dear Sir,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”), we would like to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on Monday, the 12<sup>th</sup> day of November, 2018 at 04.00.P.M. at the Registered Office of the Company to consider and approve the Un-audited Financial Results for the quarter and Half Year ended 30<sup>th</sup> September, 2018

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from November 08, 2018 to November 14, 2018 (both days inclusive).

This is for your information please.

Thanking you,

Yours faithfully,  
For NAHAR POLY FILMS LTD

(NIDHI KHANDE)  
COMPANY SECRETARY



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