



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

NPFL/SD/2013/

July 17, 2013

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: INTIMATION OF BOARD MEETING

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, we would like to inform you that meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, the 30th day of July, 2013 at 4.30 pm at Registered Office of the Company to consider and approve the un-audited financial results for the quarter ended 30.06.2013.

This is for your information please.

Thanking you,

Yours faithfully,

For NAHAR POLY FILMS LTD

COMPANY SECRETARY

Mumbai : 414, Raheja Chambers, 213 Nariman Point, Mumbai-400 021

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