



# 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 : secnel@owmnahar.com Website : www.owmnahar.com  
CIN No. : L17115PB1988PLC008820

NPFL/SD/2023-24/

18<sup>th</sup> March, 2024

<b>Corporate Relations Department</b> The BSE Limited 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai – 400001	<b>Corporate Listing Department</b> The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
<b>SCRIP CODE: 523391</b>	<b>SYMBOL: NAHARPOLY</b>

Dear Sir/Madam,

Reference your mail dated 13<sup>th</sup> March, 2024, we would like to inform you that Managing Director, or a Whole Time Director could not join the Meeting due to their preoccupation at Board Meeting held on 10<sup>th</sup> February, 2024. Further, the Board of Directors Authorised Mr. Dinesh Oswal, Director of the Company to Sign the un- Audited Standalone/Consolidated financial results for the Quarter ended 31<sup>st</sup> December, 2023. Please find enclosed herewith Certified copy of Board Resolution for the same.

Thanking you.

Yours faithfully,  
FOR NAHAR POLY FILMS LIMITED

  
PRIYA  
(COMPANY SECRETARY)

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



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN THEIR MEETING HELD ON SATURDAY THE 10TH DAY OF FEBRUARY, 2024 AT 02:00 PM AT THE REGISTERED OFFICE OF THE COMPANY**

"RESOLVED THAT Consolidated Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023 as required Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, duly reviewed by Audit Committee and as placed before the meeting duly signed by the Chairman of the meeting for the purpose of identification be and are hereby approved."

"RESOLVED FURTHER THAT Mr. Dinesh Oswal, Director of the Company be and is hereby authorized to sign the above said Financial Results for and on the behalf of the Company and to furnish the said results to National Stock Exchange Ltd. and BSE Ltd. and to take necessary steps to get the same published in the Newspapers as per the requirement of Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015"

"RESOLVED FURTHER THAT the said Un-Audited Consolidated Financial Results be also updated on Company's Website."

Sd/-

CHAIRMAN

//Certified to be true copy//

FOR NAHAR POLY FILMS LIMITED



(PRIYA)

COMPANY SECRETARY

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"RESOLVED FURTHER THAT the said Un-Audited Standalone Financial Results be also updated on Company's Website."

Sd/-

CHAIRMAN

//Certified to be true copy//

FOR NAHAR POLY FILMS LIMITED



*Priya*  
(PRIYA)

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