

**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/2015-16/

May 16, 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: 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 Saturday, the 30th day of May, 2015 at 4.30 pm at the Registered Office of the Company to consider and approve the Audited Financial Results for the year ended 31st March, 2015.

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 May 25, 2015 to June 01, 2015.

This is for your information please.

Thanking you,

Yours faithfully,

For NAHAR POLY FILMS LTD.

(ATUL SUD)

COMPANY SECRETARY

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Email : mumbai@owmnahar.com

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