

**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/2016/

12.08.2016

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: NOTICE OF 28TH ANNUAL GENERAL MEETING AND INTIMATION OF ANNUAL BOOK CLOSURE AND E-VOTING SCHEDULE

Dear Sir,

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 28th Annual General Meeting of Nahar Poly Films Ltd will be held on Friday, 30th September, 2016 at 02.00 P.M at the Premises of Nahar Industrial Enterprises Ltd, Focal Point, Ludhiana.

We also wish to inform you that the Register of Members and Share Transfer Books of the Company will, remain closed on 10th September, 2016 to 22nd September, 2016 (both days exclusive) as Annual Book Closure.

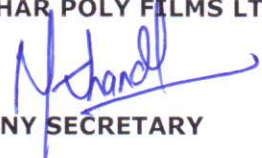
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NPFL is providing the facility to its Members holding shares in physical or dematerialized form to exercise their right to vote by electronic mean on all or any of the business specified in the Notice convening the AGM (Remote E-Voting). Accordingly, for the purpose of determining the Shareholders eligible to cast their votes electrically/physically, the Company has fixed 23rd September, 2016 as the cut-off date. The Voting period begins on 27th September, 2016 (09.00 A.M) and ends on 29th September, 2016 (05.00 P.M) The Company has engaged the services of Central Depository Services Limited (CDSL) to provide the e-voting facility.

Kindly note and display the notice on your notice board for the information of the members of your exchange 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