

**Nahar****POLY FILMS LTD.**

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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/2017/

17.08.2017

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: CHANGE IN CUT OFF DATE FOR (REMOTE E VOTING)
FROM 18.09.2017 TO 19.09.2017

Dear Sir,

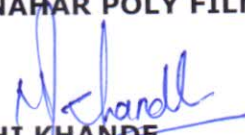
In continuation to our earlier letter dated August 16, 2017, we would like to inform you that the cut off date to determine the shareholders eligible to cast their votes electronically/physically on all the items of business contained in the Notice convening the forthcoming AGM, be read as **19th September, 2017 instead of 18th September, 2017.**

This is for your information and Kindly display the same on the Notice board/Website of the Stock Exchange for the information of the members and general public.

Thanking You,

Yours faithfully,

For NAHAR POLY FILMS LTD


NIDHI KHANDE
COMPANY SECRETARY

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