

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/

August 12, 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: OUTCOME OF BOARD MEETING, DISCLOSURE UNDER REGULATION 30 & 33
OF SEBI (LODR), REGULATIONS, 2015**

Sir,

Pursuant to the Regulation 30 read with Part A of Schedule III And Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, August 12, 2016 have, inter alia, taken following decisions:

1. The Un- Audited Standalone Financial Results for the quarter ended 30st June, 2016 as recommended by the Audit committee at its meeting held on August 12, 2016 were considered and approved, which are enclosed together with Limited Review Report thereon by M/s. Gupta Vigg & Co., Chartered Accountants, Ludhiana.
2. Further, we wish to inform you that Mr Atul Sud who was Company Secretary cum Compliance Officer of the Company has resigned and his resignation has been accepted by the Board of Directors in their meeting held on August 12, 2016. Further Mrs Nidhi Khande has been appointed as Company Secretary cum Compliance Officer of the Company w.e.f.12th August, 2016.

The meeting of the Board of Directors Commenced at 4:45 p.m. and concluded at 5:30 p.m.

Kindly display the same on the notice board/website of the Exchange for the information of the general public as well as members of the Exchange.

Thanking you,
Yours faithfully,

For NAHAR POLY FILMS LTD


COMPANY SECRETARY

Encls: As above



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UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

(Rs. in Lakhs)

Sr. No.	Particulars	3 Months Ended	Preceding 3 Months Ended	Corresponding 3 Months Ended In Previous Year	Previous Year Ended
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
PART - I		(Un-audited)	(Audited)	(Un-audited)	(Audited)
1	Income from operation				
	a) Net Sales/Income from operations	7643.61	7090.54	8182.25	28841.79
	Less: Excise Duty	888.65	838.08	864.52	3182.42
	Sales Net of Excise	6754.96	6252.46	7317.73	25659.37
	b) Other Operating Income	143.07	136.55	143.01	517.52
	Total Income from operations (NET)	6898.03	6389.01	7460.74	26176.89
2	Expenses				
	a) Cost of materials consumed	4616.11	4204.90	5030.87	17356.31
	b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, work in progress and stock in trade	29.41	-104.99	53.57	239.70
	d) Power & Fuel	401.82	382.43	388.57	1508.13
	e) Selling Expenses	368.90	393.15	354.36	1424.03
	f) Employees cost	169.32	152.05	147.92	627.09
	g) Depreciation	549.07	547.79	547.18	2200.65
	h) Other expenditure	193.55	164.78	109.48	543.72
	i) Total expenses	6328.18	5740.11	6631.95	23899.63
	(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)				
3	Profit from Operations before Other Income, Finance Costs & Exceptional Items	569.85	648.90	828.79	2277.26
4	Other Income	11.10	70.27	23.99	277.33
5	Profit from ordinary activities before finance costs & Exceptional Items	580.95	719.17	852.78	2554.59
6	Finance Cost	130.13	142.26	266.43	798.00
7	Profit from ordinary activities after finance costs but before Exceptional Items	450.82	576.91	586.35	1756.59
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit from Ordinary Activities before tax	450.82	576.91	586.35	1756.59
10	Tax expense/ Income (including deferred tax)	66.20	232.73	173.37	591.73
11	Net profit from Ordinary Activities after Tax	384.62	344.18	412.98	1164.86
12	Extraordinary Item (net of tax expense)	0.00	0.00	0.00	0.00
13	Net Profit for the period	384.62	344.18	412.98	1164.86
14	Paid up equity share capital (Face Value Rs. 5/-)	1229.40	1229.40	1229.40	1229.40
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				14639.20
16.1	Earnings Per Share (before extraordinary item) (Basic/Diluted)	1.56	1.40	1.68	4.74
16.2	Earnings Per Share (after extraordinary item) (Basic/Diluted)	1.56	1.40	1.68	4.74

NOTES:

- The disclosure requirements of Accounting Standard -17 (AS - 17) issued by the Institute of Chartered Accountants of India are not applicable as the main activities of the Company falls under single segment i.e. "BOPP Films"
- The previous year figures have been regrouped/ recasted, wherever necessary, to make them comparable
- The above results have been reviewed by the Statutory Auditors, Audit Committee and thereafter taken on record by the Board of Directors at their meeting held on 12th August 2016.

For NAHAR POLY FILMS LTD.

SATISH KUMAR SHARMA
 EXECUTIVE DIRECTOR
 DIN:00402712

Place : Ludhiana
 Dated : 12th August, 2016

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 Phones : 91-124-2430532 - 2430533
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 Email : delhi@owmnahar.com

GUPTA VIGG & CO.

Chartered Accountants

Tel. (O) 2532297, 2535156

Fax 0161-2535156

B.O.(Delhi) 26463343, 26488594

E-mail : lc.gupta@guptavigg.com

Web : www.guptavigg.com

101, Kismat Complex, G.T.Road,
Miller Ganj, LUDHIANA-141 003.

Ref. No _____

Dated _____

LIMITED REVIEW REPORT

To
The Board of Directors,
Nahar Poly Films Limited
Ludhiana

We have reviewed the accompanying statement of Un-audited Financial Results of **M/s. Nahar Poly Films Limited** having Registered Office at 376, Industrial Area-A, Ludhiana, for the quarter ended 30th June, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review of Interim Financial Information performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Un-Audited Financial Results prepared in accordance with applicable accounting standards and other recognized accounting practices and Policies has not disclosed the information required to be disclosed in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: LUDHIANA

Date : 12.08.2016

For GUPTA VIGG & CO.
Chartered Accountants
(FIRN 001393N)



Vinod Kumar Khanna
(PARTNER)
M. No. 81585