



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 16, 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

Dear Sir,

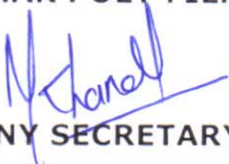
This is in continuation of our earlier letter vide which we have sent you intimation regarding Book Closure .In this regard, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 10th September 2016 to 22nd September, 2016 (both days inclusive) for the purpose of dividend on the Equity Shares for the year 2015-16 and Annual General Meeting.

This is for your information please.

Thanking you,

Yours faithfully,

For NAHAR POLY FILMS LTD.


COMPANY SECRETARY