



# 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](mailto:secnel@owmnahar.com) Website : [www.owmnahar.com](http://www.owmnahar.com)  
CIN No. : L17115PB1988PLC008820

NPFL/SD/2017/

16.08.2017

1. The Manager,  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block  
Bandra-Kurla Complex, Bandra (E)  
**MUMBAI - 400 051**
2. The General Manager,  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Tower,  
Dalal Street, Mumbai  
**MUMBAI - 400 001**

**SUB: NOTICE OF 29<sup>TH</sup> ANNUAL GENERAL MEETING AND INTIMATION OF ANNUAL BOOK CLOSURE AND E-VOTING SCHEDULE**

Dear Sir,

Pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 29<sup>th</sup> Annual General Meeting of the Company has been scheduled to be held on Tuesday, the 26<sup>th</sup> day of September, 2017 at the Premises of Nahar Industrial Enterprises Ltd, Focal Point, Ludhiana.

Further, Pursuant to the requirements of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 2<sup>nd</sup> September, 2017 to 9<sup>th</sup> September, 2017 (both days inclusive) for the purpose of payment of dividend on the Equity shares for the year 2016-17.

The dividend on Equity Shares as recommended by the Board of Directors, if approved at the Annual General Meeting will be paid to the members, whose names appear in the Register of Members as on 1<sup>st</sup> September, 2017 or Register of beneficial owners, maintained by the Depositories at the close of 1<sup>st</sup> September, 2017.

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, the Company 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 forthcoming AGM (Remote E-Voting). Accordingly, for the purpose of determining the Shareholders eligible to cast their votes electrically/physically, the Company has fixed 18<sup>th</sup> September, 2017 as the cut-off date. The Voting period begins on 23<sup>rd</sup>

Mumbai : 414, Raheja Chambers, 213 Nariman Point, Mumbai-400 021  
Phones : 91-22-22835262, 22835362  
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Email : [mumbai@owmnahar.com](mailto:mumbai@owmnahar.com)

Gurgaon : Flat No. 22-B, Sector-18, Gurgaon-120 015 (INDIA)  
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September, 2017 (09.00 A.M) and ends on 25<sup>th</sup> September, 2017 (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**

  
**NIDHI KHANDE**  
**COMPANY SECRETARY**