

# PREMIER POLYFILM LTD

MNFRS: VINYL FLOORING, PVC SHEETING, PVC GEOMEMBRANES, PVC ARTIFICIAL LEATHER Off. & Fact. : 40/1A, SITE IV, INDUSTRIAL AREA, SAHIBABAD, GHAZIABAD (U.P.) INDIA Tel. : 0120-3364569, 2896986/87, FAX : +91-1166173349 E-mail : premierpoly@premierpoly.com Website : www.electromat.in

#### PPL/SECT/2023-2024

#### Date: 18/09/2023

### **BSE LIMITED**

# NATIONAL STOCK EXCHANGE OF INDIA LTD

## SUBJECT : DIVIDEND PAYOUT DATE REGARDING COMPANY CODE: NSE: PREMIERPOL, BSE 514354

Dear Sir/Madam,

In compliance with the SEBI Regulation, this to inform you that the 31<sup>st</sup> Annual General Meeting of the Company held on Monday, September 18, 2023 in which item pertaining to payment of Dividend was approved by the shareholder. The same shall be paid to the eligible shareholders on or before due date i.e. 17<sup>th</sup> October, 2023.

This is for your information and records.

Thanking You

Yours faithfully, **For PREMIER POLYFILM LTD.** 

Heena Soni Company Secretary & Compliance Officer

> REGD. OFFICE : 305 IIIrd FLOOR ELITE HOUSE 36, COMMUNITY CENTER KAILASH COLONY EXTN., (ZAMROODPUR) NEW DELHI-110048 (CIN) L25209DL1992PLC049590

