
* PREMIER POLYFILM LTD. *
* 305,THIRD FLOOR, ELITE HOUSE,36,COMMUNITY CENTRE, *
* KAILASH COLONY EXT. (ZAMROODPUR) *
* NEW DELHI 110 048 *
* CIN NO. L25209DL1992PLC049590 *
* Phone 011-29246481 *
* Email : compliance.officer@premierpoly.com, Website :www.premierpoly.com *

PPL/SECT/2022-2023

13/07/2022

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

**SUBJECT : INTIMATION OF ANNUAL GENERAL MEETING OF THE COMPANY FOR
THE YEAR 2021-2022
REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354**

Dear Sir/Madam,

This is to inform you that Annual General Meeting of the Company will be held on Monday, the 26th September, 2022 at 2.00 P.M. through Video Conferencing/Other Audio Visual Means. The Hard and soft copies of the Annual Report shall be sent to shareholders to the eligible members.

This is for your information and records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,



**DHWANI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER**