
* **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/2019-20

Date : 28/05/2019

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD.

SUBJECT : INFORMATION ABOUT RECOMMENDATION OF DIVIDEND BY THE BOARD OF DIRECTORS

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir,

On the recommendations of the Audit Committee, The Board of Directors of the Company in 164th Board Meeting held on 28th day of May,2019 has recommended payment of Dividend @ Rs.0.50 (Paise Fifty only) (i.e.10%) per equity shares of Rs.5/- each for the Financial year 2018-2019 subject to approval of the same by the Shareholders of the company in the ensuing Annual General Meeting.

This is for your records.

Thanking you,

Yours faithfully,

For **PREMIER POLYFILM LTD.**,



N. K. BHANDARI

COMPANY SECRETARY