PREMIER POLYFILM LTD.

Mfrs. Of: Vinyl Floor Covering, PVC Sheetings, PVC Geomembranes & Artificial Leather, H.O. & Works: 40/1A, Site IV, Industrial Area, Sahibabad, Ghaziabad, U.P., INDIA. Phone: (0120) 2896970/79/80/86/87/88 Fax: 91-120-2896982

PPL/SECT ./2019-2020

Date: 26-03-2020

BSE INDIA LIMITED

KIND ATTN. MR. VISHAL KATKAM SUBJECT: CLARIFICATION ON PRICE MOVEMENT IN OUR EQUITY SHARES

Dear Sir,

Please refer your email dated 25-03-2020 wherein a letter was pasted bearing number L/SURV/ONL/PV/ZS/2019-2020/1178 on the captioned subject. In this email you have stated that you have noted significant movement in the price of securities of our company and reminded that our company was required to Intimate all the events, information etc. under Regulation 30 of the SEBI (LODR) Regulation,2015 that have a bearing effect on the performance/operations of the company and which were price sensitive in nature. Further in your above said letter you have advised the company to provide information/announcement (including pending announcements) which are price sensitive in nature. In this regard, we would like to inform you that no extra ordinary profits were earned by the company as per financial results for the quarter and nine months ended on 31st December,2019 which were approved by the Board in their Meeting held on 07-02-2020 and sent to your exchange. No announcement has been made by the Company/Management/ promoters about change in profitability/sales and/or book order position of the company. Hence this can not be the reason for increase/decrease in price and volume of the shares. On the contrary, the company on 23-03-2020 has informed your exchange/filed a letter in which it has been informed that company has stopped production activities with effect from 23-03-2020 due to the lockdown announced by the government.

In the meantime, we are to inform you that our company has been complying with in the SEBI Rules and Regulations and assure we would continue to comply with the SEBI's Rules & regulations. We also assure you that in the event of any new announcements which are required to be complied under Regulation 30 of the SEBI (LODR) Regulation, 2015 would be intimated to you.

Further we would be glad to provide any other information as may be required by you for your investigation in the matter.

Thanking you,

Yours faithfully, For PREMIER POLYFILM LTD.

AMAR NATH GOENKA MANAGING DIRECTOR



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