
* 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/2018-19

27/03/2019

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

SUBJECT : APPOINTMENT OF NEW NON EXECUTIVE INDEPENDENT ADDITIONAL DIRECTORS

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir/Madam,

On the recommendations of The Nomination & Remuneration Committee, the Board of Directors has appointed three Non Executive Independent Additional Directors i.e. Shri Santosh Kumar Dabriwala, Shri Ratnesh Kumar Gupta and Smt. Bhupinder Kaur Marwah with effect from 01st April,2019 in place of three Non Executive Independent Director retiring on 31st March,2019 on completion of ten years tenure. The retiring Directors are Shri Kamlesh Kumar Sinha, Shri Jaspal Singh Marwah and Shri Manoj Kumar Gupta.

The above said Meeting commenced at 11:30 A.M. and was terminated at 15.00 Hrs.

This is for your information and records.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LTD.,



**N. K. BHANDARI
COMPANY SECRETARY**