



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 : 0120-3364500, Fax : 91-120-2896982

PPL/SECT/2020-21

Date : 02/06/2020

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD.

SUBJECT : INFORMATION ABOUT RESIGNATION OF EXECUTIVE DIRECTOR OF THE COMPANY

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir,

This is to inform that Shri Sumat Parsad Jain, Executive Director of the company, vide his letter dated 01-06-2020 has resigned from the post of Executive Director, Occupier, Directorship of the company and from the Membership of Committees of the Board due to his ill health. In his resignation letter he has requested the Board to accept his resignation with effect from 30th June,2020. His resignation would be placed before the Board of Directors of the Company in their ensuing Board Meeting .

This is for your information and records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,


N. K. BHANDARI
COMPANY SECRETARY



Regd. Off. : 305 Illrd Floor, Elite House 36, Community Center,
Kailash Colony Extn. (Zamroodpur) New Delhi-110048
E-mail : premierpoly@premierpoly.com Website : www.premierpoly.com

CIN No. : L25209DL1992PLC049590

