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* **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

14/05/2019

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

**SUBJECT : INTIMATION ABOUT BOARD MEETING
REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354**

Dear Sir/Madam,

This is to inform you that a Meeting of Board of Directors of the company will be held on Tuesday, 28th May,2019 at 11.30 A.M. at Registered Office of the company at 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048 to consider and approve Audited Financial Results of the company for the quarter and year ended 31st March,2019, Audited Accounts of the company for the financial year 2018-2019 i.e. from 1st April,2018 to 31st March,2019 and Balance Sheet & Audited Statement of Assets and Liabilities as at 31st March,2019.

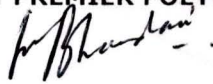
The Board will also consider recommending payment of Dividend for the financial year 2018-2019.

Further, trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations,2015 is closed from Monday, 01st April,2019 to Thursday,30th May,2019 (both days inclusive).

This is for your records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,



**N. K. BHANDARI
COMPANY SECRETARY**