
* **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 : 07/02/2020

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD.

SUBJECT : INFORMATION ABOUT RE-APPOINTMENT OF NON EXECUTIVE INDEPENDENT DIRECTOR

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir,

The Board of Directors of the Company in 167th Board Meeting held on 07th day of February,2020 has recommended re-appointment of Smt. Rashmee Singhania as Non Executive Independent Director for 5 years Committee with effect from 13/02/2019 on the recommendations of Nomination and Remuneration.

Smt. Rashmee Singhania is 43 years old and holds Graduation Degree. She has more than 21 years of experience in Business and Trade. Smt. Rashmee Singhania fulfils the conditions specified in the Companies Act,2013 and Rules thereunder for appointment of Non Executive Independent Director.

This is for your information and records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,


N. K. BHANDARI
COMPANY SECRETARY