



# PREMIER POLYFILM LTD

MNFRS: VINYL FLOORING, PVC SHEETING, PVC GEOMEMBRANES, PVC ARTIFICIAL LEATHER

Off. & Fact. : A-13, INDUSTRIAL AREA, SIKANDRABAD, DISTT. BULANDSHAHR (U.P.) 203205 INDIA

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PPL/SECT/2022-2023

04/07/2022

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

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

Dear Sir/Madam,

Further to our letter of even date wherein we had informed that a Meeting of Board of Directors of the company will be held on Thursday, 14<sup>th</sup> July, 2022 at 11.30 A.M. Now, we wish to inform that the meeting stand rescheduled for Wednesday, the 13<sup>th</sup> Day of July, 2022 at 11:30 AM. The meeting will be held at Registered Office of the company at 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048 to consider the following items :-

- to consider and approve Standalone Unaudited Financial Results of the company for the quarter ended June 30, 2022.
- to consider appointing Shri Amitabh Goenka as Managing Director and Chief Executive Officer of the Company.
- to appoint Chief Financial officer of Company and Secretary and Compliance officer of the Company .
- to reappoint Shri R B Verma as Executive Director of the Company.
- to consider and approve Director's Report, Notice for Annual General Meeting (AGM), Date, time and mode of holding of AGM and finalise dates of closure of Register of Members and Share Transfer Books of the company.

Further, to our letter dated 24/06/2022, 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 Friday, 01<sup>st</sup> July, 2022 to Saturday, 16<sup>th</sup> July, 2022 (both days inclusive). The intimation of the notice of the Board Meeting will also be available on the Company's website at [www.premierpoly.com](http://www.premierpoly.com).

Kindly take on record the above information.

Thanking you,

Yours faithfully,  
For PREMIER POLYFILM LTD.,

Amitabh Goenka  
Executive Director  
DIN :00061027

REGD. OFFICE : 305 IIIrd FLOOR ELITE HOUSE 36, COMMUNITY CENTER KAILASH COLONY EXTN., (ZAMROODPUR) NEW DELHI-110048  
(CIN) L25209DL1992PLC049590

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