
 * SUBJECT : INTIMATION OF BOOK CLOSURE PURSUANT TO REGULATION 42 OF THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015. *
 * **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 : 01/07/2019

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD.

SUBJECT : INTIMATION OF BOOK CLOSURE PURSUANT TO REGULATION 42 OF THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 20/09/2019 to 26/09/2019 (both days :inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and to determine eligible shareholders to receive Dividend for the financial year 2018-2019.

Symbol	Type of Security	Book Closure (Both days inclusive)		Purpose
		From	To	
NSE : PREMIERPOL BSE : 514354	Equity	20/09/2019	26/09/2019	For the purpose of Annual General Meeting and to determine eligible shareholders to receive Dividend for the financial year 2018-2019.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,

N. K. Bhandari
N. K. BHANDARI
COMPANY SECRETARY

