



PREMIER POLYFILM LTD

MNFRS VINYL FLOORING, PVC SHEETING, PVC GEOMEMBRANES, PVC ARTIFICIAL LEATHER
Off & Fact: A-11 INDUSTRIAL AREA, SIKANDRABAD, DISTT. BULANDSHAHAR (U.P.) 203205 INDIA
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E-mail: premierpoly@premierpoly.com Website: www.electromat.in

PPL/SECT/2023-2024

22/05/2023

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

**SUBJECT : INTIMATION OF HOLDING OF THIRTY FIRST ANNUAL GENERAL MEETING OF THE COMPANY
FOR THE YEAR 2022-2023
REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354**

Dear Sir/Madam,

This is to inform you that Thirty First Annual General Meeting of the Company will be held on Monday, the 18th September, 2023 at 2.00 P.M. through Video Conferencing/Other Audio Visual Means. Soft copies of the Annual Report shall be sent to eligible Members.

This is for your information and records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,

HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER

REGD. OFFICE: 305TH FLOOR E-15, HOUSE 36 COMMUNITY CENTER KAILASH COLONY EXTN., ZAMROODPUR, NEW DELHI-110048
(CIN) L2520RL1992PLC049690

POLY FLOOR
VINYL FLOORING

POLYFABS
ARTIFICIAL LEATHER

ELECTROMAT
High Voltage - Insulating Mats

AQUALINING
PVC GEOMEMBRANCE LINING SYSTEM

