



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
Tel. : 0120-3364569, 2896986/87, FAX : +91-1166173349
E-mail : premierpoly@premierpoly.com Website : www.electromat.in

PPL/SECT/2022-2023

02/09/2022

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

SUBJECT : NEWSPAPER PUBLICATION- DISCLOSURE UNDER REGULATION 30 AND 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015. ("SEBI LISTING REGULATIONS").

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose herewith the copies of Newspaper publication published in Financial Express, all editions and Jansatta, Delhi edition in compliance with Ministry of Corporate Affairs General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 14, 2021 respectively, intimating that 30th Annual General Meeting of the Company will be held on Monday, 26th September, 2022 at 2.00 P.M.(1ST) through Video Conferencing/ Other Audio Visual Means. The publication also includes details about Book closing of the Company, Dividend, e-Voting details etc..

This is for your record.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,

**DHWANI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Enclosed : As above

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

**POLY
FLOOR**
VINYL FLOORING

POLYFABS
ARTIFICIAL LEATHER

IS : 15652

CML-8963811

ELECTROMAT[®]
High Voltage - Insulating Mats

AQUALINING
PVC GEOMEMBRANCE LINING SYSTEM



FINANCIAL EXPRESS

ESSAR POWER (JHARKHAND) LIMITED - IN LIQUIDATION... E-AUCTION SALE NOTICE

Plant and Machinery and other movable Assets of Essar Power (Jharkhand) Limited... Auction on September 16, 2022 from 3 PM to 4 PM at web portal of: www.auctions.com

For Essar Power (Jharkhand) Limited - In Liquidation... Huzefa Fakri Sitabkhan, Liquidator

HINDUSTAN COMPOSITES LIMITED... NOTICE OF 58th ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that the 58th Annual General Meeting (AGM) of the Members of Hindustan Composites Limited (HCL) shall be held on Thursday, 29th September, 2022 at 11:45 AM

The notice of the meeting through VCO/AGM facility will be available on the website of the Company... The notice of the meeting through VCO/AGM facility will be available on the website of the Company

Members who have not registered their e-mail addresses as requested in the Notice of the AGM... The notice of the meeting through VCO/AGM facility will be available on the website of the Company

GFL LIMITED... Registered office: 7 Floor, Deepa House, Dr. Ambedkar Road, Worli, Mumbai - 400 017

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Members of GFL Limited (GFL) is scheduled to be held on Monday, 27th September, 2022 at 11:30 AM through Video Conferencing (VOC) and E-Voting facility

Table with 2 columns: Particulars, Date. Includes dates for commencement of notice, announcement of meeting, and declaration of dividend.

For GFL Limited... Shivya Sharma, Company Secretary

LANCO SOLAR PRIVATE LIMITED - IN LIQUIDATION... E-AUCTION SALE NOTICE

The assets of Lanco Solar Private Limited - In Liquidation are being put on sale through e-auction by the Liquidator appointed by the Hon'ble National Company Law Tribunal, Hyderabad Bench.

Block 2 Investment in Wholly Owned Subsidiary... Auction on September 16, 2022 from 2 PM to 3 PM at web portal of: www.auctions.com

Premier Polyfilm Ltd. Registered Office: 305, Elite House, 36, Community Centre, Kalkaji Extension, Zamrood, New Delhi 110048

NOTICE OF THE 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION... The 30th Annual General Meeting (AGM) of the Members of Premier Polyfilm Limited (PPL) shall be held on Monday, 26th September, 2022 at 2:00 PM IST through Video Conferencing (VCO) and E-Voting facility

Members who have not registered their e-mail addresses as requested in the Notice of the AGM... The notice of the meeting through VCO/AGM facility will be available on the website of the Company

Members who have not registered their e-mail addresses as requested in the Notice of the AGM... The notice of the meeting through VCO/AGM facility will be available on the website of the Company

ROYAL INDIA CORPORATION LIMITED... Registered office: 3rd Floor, 16-17, Seemabai, Chhatrapati Shivaji Maharaj, Lucknow, Kalyan Nagar, Gurgaon - 122 002

NOTICE OF 38TH ANNUAL GENERAL MEETING OF THE COMPANY... The 38th Annual General Meeting (AGM) of the Members of Royal India Corporation Limited (RIL) shall be held on Monday, 26th September, 2022 at 11:30 AM through Video Conferencing (VOC) and E-Voting facility

Members who have not registered their e-mail addresses as requested in the Notice of the AGM... The notice of the meeting through VCO/AGM facility will be available on the website of the Company

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For Archie Limited... Nita Datta, Managing Director

ARICENT TECHNOLOGIES (HOLDINGS) LIMITED... Registered Office: 3rd Floor, Block B - Wing 11-172, Anil Knowledge Park, The Park, Hyderabad, Andhra Pradesh, India

Notice for the 16th AGM... The 16th Annual General Meeting (AGM) of the Members of Aricent Technologies (Holdings) Limited (ATH) shall be held on Monday, 26th September, 2022 at 11:00 AM IST through Video Conferencing (VOC) and E-Voting facility

Members who have not registered their e-mail addresses as requested in the Notice of the AGM... The notice of the meeting through VCO/AGM facility will be available on the website of the Company

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ARCHIES LIMITED... Registered Office: 19/F, Archies Building, Naraina-12509

NOTICE OF 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING... The 32nd Annual General Meeting (AGM) of the Members of Archies Limited (AL) shall be held on Monday, 26th September, 2022 at 11:00 AM through Video Conferencing (VOC) and E-Voting facility

Members who have not registered their e-mail addresses as requested in the Notice of the AGM... The notice of the meeting through VCO/AGM facility will be available on the website of the Company

Members who have not registered their e-mail addresses as requested in the Notice of the AGM... The notice of the meeting through VCO/AGM facility will be available on the website of the Company

Members who have not registered their e-mail addresses as requested in the Notice of the AGM... The notice of the meeting through VCO/AGM facility will be available on the website of the Company

For IDFC Limited... Shivya Sharma, Company Secretary

KANAKAMURARI VENTURES PRIVATE LTD. (IN LIQUIDATION) Liquidator's Office: B-713, Western Flyovers, Old Colony, H.S.Darga, Hyderabad-500104.

The following assets and properties of Kanakamurari Ventures Private Limited (KVPL) forming part of Liquidation estate are for sale by the Liquidator.

Table with 5 columns: S.No., Description of Immovable Properties, Reserve Price, EMO, Bid Increase Amount. Includes details for plots and land parcels.

Form No. INC-25A Advertisement to be published in the newspaper for conversion of public company into a private company

In the matter of Mrs. Chems Chemicals Limited having its registered office at Plot No. 3-C, MIDC Taluka, Tal. Panvel, Dist. Raigad, Nav Mumbai-410208.

DFC Limited... Registered Office: 7th Floor, Capital Tower, 555 Anna Salai, Thiruvananthapuram - 610 017

NOTICE is hereby given that the Twenty Fifth Annual General Meeting (AGM) of the Members of DFC Limited (DFC) shall be held on Tuesday, 27th September, 2022 at 11:00 AM through Video Conferencing (VOC) and E-Voting facility

Members who have not registered their e-mail addresses as requested in the Notice of the AGM... The notice of the meeting through VCO/AGM facility will be available on the website of the Company

Members who have not registered their e-mail addresses as requested in the Notice of the AGM... The notice of the meeting through VCO/AGM facility will be available on the website of the Company

Members who have not registered their e-mail addresses as requested in the Notice of the AGM... The notice of the meeting through VCO/AGM facility will be available on the website of the Company

For IDFC Limited... Shivya Sharma, Company Secretary

