
* 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/2021-22

22/07/2021

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

**SUBJECT : INTIMATION OF ANNUAL GENERAL MEETING OF THE COMPANY FOR
THE YEAR 2020-2021**

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir/Madam,

This is to inform you that Annual General Meeting of the Company will be held on Friday, the 17th September,2021 at 12.30 P.M. through Video Conferencing/Other Audio Visual Means. The Hard and soft copies of the Annual Report shall be sent to shareholders to the eligible members.

This is for your information and records.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LTD.,



N. K. BHANDARI

COMPANY SECRETARY