



PREMIER POLYFILM LTD

MNFRS. VINYL FLOORING, PVC SHEETING, PVC GEOMEMBRANES, PVC ARTIFICIAL LEATHER
Off. & Fact. : A-13, INDUSTRIAL AREA, SIKANDRABAD, DISTT. BULANDSHAHAR (U.P.) 203205 INDIA
Tel : 0120-3364569, 2896986/87 FAX +91-1166173349
E-mail : premierpoly@premierpoly.com Website : www.electromat.in

PPL/SECT/2023-2024

12/05/2023

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

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

Dear Sir/Madam,

This is to inform you that a Meeting of Board of Directors of the company will be held on Monday, 22nd May, 2023 at 2.30 P.M. 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 :-

- a) To consider and approve Standalone Audited Financial Results of the Company for the Quarter and year ended 31st March, 2023, Audited Accounts of the Company for the Financial Year 2022-2023 i.e. from 1st April, 2022 to 31st March, 2023 and Audited Balance Sheet/Audited Assets and Liability Statement as at 31st March, 2023 & Audited Cash Flow Statement as on 31st March, 2023.
- b) To Consider Recommending Payment Of Dividend for The Financial Year 2022-2023.
- c) To Re-appoint Shri R. B. Verma as an Executive Director of The Company.
- d) To appoint Company Secretary & Compliance Officer of the Company.
- e) To appoint Cost Auditor, Secretarial Auditor and Internal Auditor of the Company for the Financial Year 2023-2024.
- f) To consider and approve Director's Report, Notice for Thirty First 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 17/03/2023, 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 Saturday, 01st April, 2023 to Wednesday, 24th May, 2023 (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

Kindly take on record the above information.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,

**AMITAABH GOENKA
MANAGING DIRECTOR**

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

