



PREMIER POLYFILM LTD.

Mfrs. of : Vinyl Floor Covering, PVC Sheetings, PVC Geomembranes & Artificial Leather,

H.O. & Works : 40/1A, Site IV, Industrial Area, Sahibabad, Ghaziabad, U.P., INDIA.

Phone : 0120-3364500, Fax : 91-120-2896982

PPL/SECT/2020-21

Date : 14/09/2020

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

**SUBJECT : EXTENSION OF ANNUAL GENERAL MEETING OF COMPANY FOR THE
FINANCIAL YEAR 2019-2020**

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir/Madam,

This is to inform you the Registrar of Companies, NCT of Delhi vide its letter dated 08-09-2020 has extended the time of holding Annual General Meeting (AGM) of the Company for the financial year 2019-2020 for a period of three (3) months i.e. upto 31st December,2020. Accordingly, Board of Directors of the Company has decided to extend time of holding Annual General Meeting (AGM) of the Company for the financial year 2019-2020 for a period of three (3) months. Now, the Company will convene AGM on or before 31st December,2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LTD.,

N. K. BHANDARI

COMPANY SECRETARY



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CIN No. : L25209DL1992PLC049590

