



# **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

17/06/2020

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 Saturday, 27<sup>th</sup> June, 2020 at 11.00 A.M. at 'Vrindavan Farm', No. 1, Green Avenue, Behind Sector D-3, Vasant Kunj, Kishangarh, New Delhi 110070 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, 2020, Audited Accounts of the company for the financial year 2019-2020 i.e. from 1<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2020 and Audited Balance Sheet as at 31<sup>st</sup> March, 2020 & Audited Cash Flow Statement as on 31<sup>st</sup> March, 2020.
- b) To accept the resignation of Shri Sumat Parsad Jain, Director of the Company.
- c) To appoint a Director and Executive Director in place of Shri Sumat Parsad Jain who has resigned from the Directorship of the company.
- d) To reappoint Managing Director, CEO and CFO of the Company.
- e) To Appoint Cost Auditor, Secretarial Auditor, GST Auditor and Internal Auditor of the company for the financial year 2020-2021.

Further, to our letter dated 20/03/2020, 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 Wednesday, 01<sup>st</sup> April, 2020 to Monday, 29<sup>th</sup> June, 2020 (both days inclusive).

In term of the relaxation granted by SEBI vide its Circular No. SEBI/ HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020, the Company will not publish Notice of the aforesaid Meeting and Financial Results of the aforesaid Board Meeting in the newspapers. The intimation of the notice of the Board Meeting will also be available on the Company's website at [www.premierpoly.com](http://www.premierpoly.com).

Kindly take on record the above information.

Thanking you,

Yours faithfully,  
For PREMIER POLYFILM LTD.,

  
N. K. BHANDARI  
COMPANY SECRETARY



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CIN No. : L25209DL1992PLC049590

