



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/2021-22

17/06/2021

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 Tuesday, 29th June, 2021 at 11.30 A.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, 2021, Audited Accounts of the company for the financial year 2020-2021 i.e. from 1st April, 2020 to 31st March, 2021 and Audited Balance Sheet/Audited Assets and Liability Statement as at 31st March, 2021 & Audited Cash Flow Statement as on 31st March, 2021.
- b) to consider recommending payment of Dividend for the financial year 2020-2021.
- c) to consider delisting of securities of the company at BSE Limited.
- d) to re-appoint Shri R. B. Verma as an Executive Director of the company.
- e) to appoint Cost Auditor, Secretarial Auditor, GST Auditor and Internal Auditor of the company for the financial year 2021-2022.

Further, to our letter dated 19/03/2021, 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 Thursday, 01st April, 2021 to Thursday, 01st July, 2021 (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.,

N. K. BHANDARI
COMPANY SECRETARY



Regd. Off. : 305 IIIrd Floor, Elite House 36, Community Center,
Kailash Colony Extn. (Zamroodpur) New Delhi-110048
E-mail : premierpoly@premierpoly.com Website : www.premierpoly.com

CIN No. : L25209DL1992PLC049590

