
* 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

17/09/2021

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 Monday, 27th September,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 and approve Cost audit record/statement for the financial year 2020-2021.

Kindly take on record the above information.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,



**N. K. BHANDARI
COMPANY SECRETARY**