
* 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

27/09/2021

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

**SUBJECT : BOARD MEETING UPDATE/OUTCOME OF THE BOARD MEETING HELD ON
27th SEPTEMBER,2021**

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir/Madam,

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held on Monday, September 27, 2021 inter-alia has transacted the following items of Agenda:

- 1) considered and approved Cost audit record/statement for the financial year 2020-2021.

The intimation of the Meeting was given to you vide our letter dated 17-09-2021. The above said Meeting commenced at 11.30 A.M. and was terminated at 13.00 Hrs.

This is for your information and records.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LTD.,



N. K. BHANDARI

COMPANY SECRETARY

Enclosed : As above