
* 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/2020-21

04/11/2020

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

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

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir/Madam,

This is to inform you that Annual General Meeting of the Company will be held on Tuesday, the 01st day of December,2020 at 11.30 A.M. at Shah Auditorium, 2., Raj Niwas Marg, Civil Lines, Delhi 110054. The soft copies of the Annual Report are also being sent to shareholders by RTA of the Company to those Members whose e-mail addresses are registered with the Company/Depositories and RTA of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LTD.,



**N. K. BHANDARI
COMPANY SECRETARY**