



PREMIER POLYFILM LTD

MNFRS: VINYL FLOORING, PVC SHEETING, PVC GEOMEMBRANES, PVC ARTIFICIAL LEATHER

Off. & Fact. : 40/1A, SITE IV, INDUSTRIAL AREA, SAHIBABAD, GHAZIABAD (U.P.) INDIA

Tel. : 0120-3364569, 2896986/87, FAX : +91-1166173349

E-mail : premierpoly@premierpoly.com Website : www.electromat.in

PPL/SECT/2024-2025

Date: 17/05/2024

To,
BSE LIMITED
INDIA LTD

NATIONAL STOCK EXCHANGE OF

SUBJECT : APPOINTMENT OF COST ACCOUNTANTS FOR THE FINANCIAL YEAR 2024-2025

SCRIP CODE : NSE : PREMIERPOL

BSE : 514354

Dear Sir/Madam,

The Board approved the following items in its Meeting held on 17th May,2024 :

M/s Cheena & Associates was appointed as Cost Accountants of the Company for the financial year 2024-2025. Brief profile of the firm is as under :

M/s Cheena & Associates is a firm of Cost Accountants based in New Delhi. The firm is Member of The Institute of Cost Accountants of India, Statutory Body established under the Cost Accountant Act 1959. They are in practice from more than 15 years in the field of Maintenance of Cost Records, Cost Audit, Cost Compliance Reports, Stock & Inventory Audit, Internal Audits, GST Consultancy, GST Audit, Company Laws & Indirect Taxes like VAT, Excise etc. The firm is backed by well experienced, committed and dedicated team. There are Two Qualified Cost Accountant backed by Articles and staff.

The above said Meeting commenced at 12.30 Hrs. and was terminated at 16.15 Hrs.

This is for your information and records.

Thanking you,
Yours faithfully,
For PREMIER POLYFILM LTD.,

HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER

REGD. OFFICE : 305 IIIrd FLOOR ELITE HOUSE 36, COMMUNITY CENTER KAILASH COLONY EXTN., (ZAMROODPUR) NEW DELHI-110048
(CIN) L25209DL1992PLC049590

