
* 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/2019-20 Date : 28/05/2019

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD.

SUBJECT : OUTCOME OF MEETING.

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir,

The Board approved the following items in its meeting held on 28th May,2019

- **Approved re-appointment of Shri Amitaabh Goenka as Executive Director of the company for Thirty Six (36) months with effect from 1st November,2019 under Schedule V of the Companies Act,2013 on the recommendation of the Nomination and Remuneration Committee subject to approval from the shareholders of the company in the ensuing Annual General Meeting.**
- **Approved re-appointment of Shri Sumat Parsad Jain as Executive Director of the company for Twelve (12) months with effect from 1st April,2020 under Schedule V of the Companies Act,2013 on the recommendation of the Nomination and Remuneration Committee subject to approval from the shareholders of the company in the ensuing Annual General Meeting.**
- **Approved appointment of Shri Umesh Kumar Agarwalla as Non Executive Independent Directors for five years with effect from 28th May,2019 on the recommendation of the Nomination and Remuneration Committee subject to approval from the shareholders of the company in the ensuing Annual General Meeting.**
- **Approved resignation of Shri Ratnesh Kumar Gupta Director of the Company with effect from 16-04-2019.**
- **Board has recommended payment of Dividend @ Rs.0.50 (Paise Fifty only) i.e 10% per equity shares of Rs.5/- each for the Financial year 2018-2019 subject to approval of the same by the Shareholders of the company in the ensuing Annual General Meeting.**
- **Considered and approved the Audited Financial Results for the quarter and year ended on 31/03/2019 and Balance Sheet (Statement of Assets and Liabilities) for the quarter and year ended on 31/03/2019 alongwith Audit Report of Statutory Auditor and Form "A".**
- **The date and venue of AGM as well as dates of Book closure will be intimated in due course.**
- **Appointment of Cost Accountant for the financial year 2019-2020.**

[Handwritten Signature]

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The meeting commenced at 11:30 a.m. and ended at 2.00 p.m.

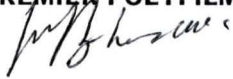
This is an intimation under regulation 30,33 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LTD.,



N. K. BHANDARI

COMPANY SECRETARY

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