
* 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/2022-2023

09/05/2022

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

SUBJECT : DIVIDEND

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir/Madam,

Further to our letter 29th April,2022 intimating about Board Meeting to consider and recommending payment of Dividend for the financial year 2021-2022, we are to inform you that the Board of Directors of the Company in their Meeting held today i.e. 09th May,2022, have Recommended payment of Dividend @Rs.0.50(Paise Fifty only) (i.e. 10%) per equity share of Rs.5/- each for the Financial year 2021-2022 subject to approval of the same by the Shareholders of the Company in the ensuing Annual General Meeting.

The above said Meeting commenced at 11.30 A.M. and was terminated at 15.00 Hrs.

This is for your information and records.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LTD.,



N. K. BHANDARI

COMPANY SECRETARY