



PREMIER POLYFILM LTD.

Mfrs. of : Vinyl Floor Covering, PVC Sheetings, PVC Geomembranes & Artificial Leather,

H.O. & Works : 40/1A, Site IV, Industrial Area, Sahibabad, Ghaziabad, U.P., INDIA.

Phone : 0120-3364500, Fax : 91-120-2896982

CIN No. L25209DL1992PLC049590

PPL/SECT/2016-17

31/08/2016

**BOMBAY STOCK EXCHANGE LIMITED
FLOOR 25, PHIROZE JEEJEEBHOY
TOWERS, DALAL STREET,
MUMBAI - 400 001**

**NATIONAL STOCK EXCHANGE OF INDIA LTD
"EXCHANGE PLAZA", 5TH FLOOR
PLOT NO. 6/1, 'G' BLOCK
BANDRA KURLA COMPLEX
BANDRA EAST, MUMBAI 400 051**

**SUBJECT : INTIMATION OF ANNUAL GENERAL MEETING OF THE COMPANY
REGARDING : COMPANY CODE NSE:PREMIERPOLY, BSE 514354**

Dear Sir,

This is to inform you that Twenty Fourth Annual General Meeting (AGM) of the Company will be held on Monday, the 26th day of September, 2016 at 10.30 A.M. at Shah Auditorium, 2, Raj Niwas Marg, Civil Lines, New Delhi to transact the Business as mentioned in the Notice of AGM dated 21-07-2016.

This is for your records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,


**N. K. BHANDARI
COMPANY SECRETARY**



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