



PREMIER POLYFILM LTD.

Mrs. 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 JEEJEEBOY
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 BOOK CLOSING
REGARDING : COMPANY CODE NSE:PREMIERPOLY, BSE 514354**

Dear Sir,

This is to inform you that the Register of Members and Share Transfer books of the Company shall remain closed from 20TH Septmber,2016 to 26th September,2016 (both days inclusive) for the purpose of holding Annual General Meeting of the Company and to determine eligible shareholders for the payment of Dividend.

This is for your records.

Thanking you,

**Yours faithfully,
For PREMIER POLYFILM LTD.,**


**N. K. BHANDARI
COMPANY SECRETARY**



Regd. Off. : 305 Illrd Floor, Elite House 36, Community Center,
Kailash Colony Extn. (Zamroodpur) New Delhi-110048

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

