
* 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/2017-18

Date : 29/05/2017

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD.

SUBJECT : INFORMATION ABOUT RE-APPOINTMENT OF MANAGING DIRECTOR

REGARDING COMPANY CODE : NSE : PREMIERPOLY, BSE 514354

Dear Sir,

The Board of Directors of the Company in 153rd Board Meeting held on 29th day of May,2017 has recommended re-appointment of Managing Director of the company for three years with effect from 18th Feburary,2018 under Schedule V of the Companies Act,2013 on the recommendation of the Nomination and Remuneration Committee.

This is for your information and records.

Thanking you,

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



**N. K. BHANDARI
COMPANY SECRETARY**