
* 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

23/08/2017

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

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 21st September,2017 to 27th September,2017 (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**