

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

Date: 29-09-2017

PPL/SECT./2017-2018

The Deputy General Manager (Surveillance) **BSE LTD. Mumbai**

KIND ATTN. RISHIKESH TAMASKAR

SUBJECT: INCREASE IN PRICE OF OUR EQUITY SHARES

Dear Sir,

Please refer your letter number L/SURV/ONL/PV/PA/2017-2018/103 dated 29-09-2017 sent by you through email wherein you have reminded our company that our company was required to intimate all the events, information etc. under Regulation 30 of the SEBI (LODR) Regulation,2015 that have a bearing effect on the performance/operations of the company and which were price sensitive in nature. Further in your above said letter you have advised the company to provide information/announcement (including pending announcements) which are price sensitive in nature by 1.00 P.M. today.

In this regard, we would like to inform you that Annual General Meeting of the company was held on 27-09-2017 wherein no announcements were made by the Chairman which could have resulted in rise in price of the shares of the company or could be termed as price sensitive in nature. The fact is that company has been paying dividend @0.50 Paise per equity shares since 2015-2016 and there has been no substantial change in the turnover or profitability in the profits of the company. Further even there is no substantial change in the book order position of the company and company is not planning to change its product line or enter into any new business activities.

We have also noted that there is substantial change in the price and volume of shares of the company since beginning of the week. We assure you that Promoters/Directors and/or any Key Managerial person of the company is NOT involved in trading activities which could result in rise in share price and volume of the company. Now, we request you to look into the reasons for rise in prices of share of the company at your own level and take action accordingly. This will also be in the interest of investors. IN the event you come across any reasons which can jeopardise the interest of the investors or the IS: 3462

company, kindly caution us.



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

E-mail: premierpoly@premierpoly.com Web ite: www.premierpoly.com



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. L25209DL 1992PL C049590

121

In the meantime, we are to inform you that our company has been complying with in the SEBI Rules and Regulations and assure we would continue to comply with the SEBI's Rules & regulations. We also assure you that in the event of any new announcements which are required to complied under Regulation 30 of the SEBI (LODR) Regulation, 2015 would be intimated to you.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LTD.

COMPANY SECRETARY



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

E-mail: premierpoly@premierpoly.com Web: ite: www.premierpoly.com

