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

28/09/2017

PPL/SECT/2017-18

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

SUBJECT : DATE OF PAYMENT OF DIVIDEND FOR THE YEAR 2016-2017
REGARDING COMPANY CODE : BSE 514354 NSE : PREMIERPOL

Dear Sir/Madam,

This is to inform you that the item pertaining to payment of Dividend @Rs.0.50 paise per Equity Shares for the year 2016-2017 as contained in the Notice of Annual General Meeting held on 27-09-2017 has been approved by the Shareholders of the Company by casting their votes by remote E-voting and by Ballot Paper. Dividend will be paid to the eligible shareholders by the Company as per provisions of the Companies Act,2013.

This is for your records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,

N. K. BHANDARI
COMPANY SECRETARY