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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
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PPL/SECT/2018-19 **Date : 29/05/2018**

BSE LIMITED **NATIONAL STOCK EXCHANGE OF INDIA LTD.**

SUBJECT : INFORMATION ABOUT RE-APPOINTMENT OF EXECUTIVE DIRECTOR

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir,

The Board of Directors of the Company in 158th Board Meeting held on 29th day of May,2018 has recommended re-appointment of Shri Sumat Parsad Jain as Executive Director of the company for Twelve (12) months with effect from 1st April,2019 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