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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 \*  
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PPL/SECT/2018-19

Date : 29/05/2018

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD.

SUBJECT : OUTCOME OF MEETING.

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir,

The Board approved the following items in its meeting held on 29<sup>th</sup> May,2018

- re-appointment of Shri Sumat Parsad Jain as Executive Director of the company for Twelve (12) months with effect from 1<sup>st</sup> April,2019 under Schedule V of the Companies Act,2013 on the recommendation of the Nomination and Remuneration Committee subject to approval from the shareholders of the company in the ensuing Annual General Meeting.
- payment of Dividend @ Rs.0.50 (Paise Fifty only) per equity shares of Rs.5/- each for the Financial year 2017-2018 subject to approval of the same by the Shareholders of the company in the ensuing Annual General Meeting.
- Audited Financial Results of our company for the quarter and year ended on 31/03/2018.
- Audited statement of Assets and Liabilities of the company as on 31<sup>st</sup> March,2018.
- Balance Sheet, Profit & Loss Accounts, Cash Flow Statement alongwith notes to accounts for the financial year 2017-2018.
- Appointment of Secretarial Auditor and Cost Accountant for the financial year 2018-2019.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LTD.,

  
N. K. BHANDARI  
COMPANY SECRETARY