
* **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/2018-19

Date : 13/08/2018

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD.

SUBJECT : INTIMATION OF ANNUAL GENERAL MEETING OF THE COMPANY .
REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir,

This is to inform you that Twenty Sixth Annual General Meeting of the Company will be held on Friday, the 28th day of Septmeber,2018 at 11.30 A.M. at Shah Auditorium ,2, Raj Niwas Marg, Civil Lines, Delhi 110054 to transact the items as stated in Notice for the Twenty Sixth Annual General Meeting. The cut off date is 22nd Septmeber,2018.

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