
* **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 BOOK CLOSURE PURSUANT TO REGULATION 42 OF THE SECURITIES & EXCHANGE BOARD OF INDIA(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015. REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 22/09/2018 to 28/09/2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and 21-09-2018 as Record Date to determine eligible shareholders to receive Dividend for the financial year 2017-2018.

Symbol	Type of Security	Book Closure (Both days inclusive) From To	Record date	Purpose
NSE : PREMIERPOL BSE : 514354	Equity	22/09/2018 to 28/09/2018 for the purpose of Annual General Meeting	21-09-2018 to determine eligible shareholders to receive Dividend for the financial year 2017-2018.	Book closure for the purpose of Annual General Meeting and Record Date to determine eligible shareholders to receive Dividend for the financial year 2017-2018.

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