
* 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/2017-18

15/05/2017

BSE LIMITED
FLOOR 25, PHIROZE JEEJEEBHOY
TOWERS,DALAL STREET,
MUMBAI - 400 001

NATIONAL STOCK EXCHANGE OF INDIA LTD
"EXCHANGE PLAZA", 5TH FLOOR
PLOT NO. 6/1, 'G' BLOCK
BANDRA KURLA COMPLEX
BANDRA EAST,MUMBAI 400 051

SUBJECT : INTIMATION ABOUT BOARD MEETING
REGARDING COMPANY CODE : NSE : PREMIERPOLY, BSE 514354

Dear Sir/Madam,

We hereby inform that a Meeting of Board of Directors of the company will be held on Monday, 29th May,2017 at 11.30 A.M. at Registered Office of the company at 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048 to consider and approve Audited Financial Results of the company for the quarter ended 31st March,2017, Audited Accounts of the company for the financial year 2016-2017 i.e. from 1st April,2016 to 31st March,2017 and Balance Sheet & Audited Statement of Assets and Liabilities as at 31st March,2017.

The Board will also consider recommending payment of Dividend for the financial year 2016-2017.

This is for your records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,



N. K. BHANDARI
COMPANY SECRETARY