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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/2017-18

23/08/2017

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

**SUBJECT : INTIMATION OF ANNUAL GENERAL MEETING OF THE COMPANY**

**REGARDING : COMPANY CODE NSE:PREMIERPOLY, BSE 514354**

Dear Sir,

This is to inform you that Twenty Fifth Annual General Meeting (AGM) of the Company will be held on Wednesday, the 27<sup>th</sup> day of September,2017 at 11.30 A.M. at Shah Auditorium, 2 , Raj Niwas Marg, Civil Lines, New Delhi to transact the Business as mentioned in the Notice of AGM dated 29-05-2017.

This is for your records.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LTD.,



**N. K. BHANDARI  
COMPANY SECRETARY**