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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**

**28/09/2017**

**BSE LIMITED**

**NATIONAL STOCK EXCHANGE OF INDIA LTD**

**SUBJECT : INTIMATION OF CHANGE OF STATUTORY AUDITOR OF THE COMPANY  
REGARDING COMPANY CODE : BSE 514354 NSE : PREMIERPOL**

**Dear Sir/Madam,**

**This is to inform you that the item pertaining to change of Statutory Auditor as contained in the Notice of Annual General Meeting held on 27-09-2017 has been approved by the Shareholders of the Company by casting their votes by remote E-voting and by Ballot Paper and M/s MARS & Associates, Chartered Accountants (Firm Registration Number 010484N) have been appointed as Statutory Auditor of the Company for the financial year 2017-2018 to 2021-2022 subject to ratification at every Annual General Meeting by the Shareholders of the Company.**

**This is for your records.**

**Thanking you,**

**Yours faithfully,**

**For PREMIER POLYFILM LTD.,**

  
**N. K. BHANDARI**  
**COMPANY SECRETARY**