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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/2018-19

01/04/2019

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

**SUBJECT : CESSATION OF NON EXECUTIVE INDEPENDENT DIRECTORS  
REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354**

Dear Sir/Madam,

This is to inform you that Shri Kamlesh Kumar Sinha, Shri Jaspal Singh Marwah and Shri Manoj Kumar Gupta three Non Executive Independent Directors ceased to be Directors of the company on completion of ten years tenure as per provisions of the Companies Act,2013 and Rules thereunder with effect from 01<sup>st</sup> April,2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LTD.,

  
N. K. BHANDARI  
COMPANY SECRETARY

