



# PREMIER POLYFILM LIMITED

Registered Office: 305, Elite House, III Floor, 36, Community Centre,  
Kailash Colony Extension, Zamroodpur, New Delhi 110048  
CIN:L25209DL1992PLC049590; Email: [compliance.officer@premierpoly.com](mailto:compliance.officer@premierpoly.com)  
Website: [www.premierpoly.com](http://www.premierpoly.com) ; Telephone: 011-45537559

PPL/SECT/2024-2025

Date: 14<sup>th</sup> October, 2024

To,

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

**Subject: Fixation of Record Date for Stock Split/ Sub-Division pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.**

**SCRIP CODE : NSE : PREMIERPOL  
BSE : 514354**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has fixed Tuesday, 05<sup>th</sup> November, 2024 as the Record Date, for the purpose of ascertaining the eligibility of the shareholders entitled for the following matter, in accordance with the approval of shareholders obtained on Monday, 16<sup>th</sup> September, 2024 at the 32<sup>nd</sup> Annual General Meeting of the company:

1. Sub-division of 1 (one) Equity share of face value of Rs. 5/- each fully paid-up to 1 (One) Equity shares of face value of Rs. 1/- each fully paid-up.

Symbol	Type of Security	Record Date	Purpose
NSE : PREMIERPOL BSE : 514354	Equity	05-11-2024	For the purpose of Stock Split

This is for your information and records.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LTD.,

HEENA SONI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

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Head Office & Factory: 40/1A, Sahibabad Industrial Area, Site IV, Sahibabad, Ghaziabad, (U.P.) India  
Manufacturer of Vinyl Flooring, PVC Sheeting, PVC Geomembranes, PVC Artificial Leather