
* **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** *
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PPL/SECT/2019-20

Date : 28/05/2019

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD.

SUBJECT : INFORMATION ABOUT APPOINTMENT OF NON EXECUTIVE INDEPENDENT DIRECTOR

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir,

The Board of Directors of the Company in 164th Board Meeting held on 29th day of May,2018 has recommended appointment of Shri Umesh Kumar Agarwalla as Non Executive Independent Director of the Company for five (5) years with effect from 28TH May,2019 on the recommendation of the Nomination and Remuneration Committee subject to approval of the same by the Shareholders of the company in the ensuing Annual General Meeting.

The brief profile of Shri Umesh Kumar Agarwalla is as under :-

Shri Umesh Kumar Agarwalla is 66 years of age and holds a Degree in Engineering. He is an Industrialist with more than 40 years of experience in trade, Industry and expertise in Global Trade of Minerals Carbon Products, Logistics and Marketing. He is also on the Board of M/s Polo Queen Industrial And Fintech Limited, M/s Aajiwan Industries Limited, M/s Sri Vishvanath Enterprises Limited, M/s Someshwara Industries and Exports Limited, M/s Bow Balaleshwar Minings Private Limited, M/s Balaji Prints Limited, M/s Arjay Apparel Industries Limited and M/s ANG Finechems Private Limited. He holds Nil equity shares of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For PREMIERPOLYFILM LTD.,



N. K. BHANDARI
COMPANY SECRETARY