
* 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 *

PPL/SECT/2019-20 Date : 28/05/2019

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD.

SUBJECT : INFORMATION ABOUT RE-APPOINTMENT OF EXECUTIVE DIRECTORS

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 re-appointment of following Executive Directors of the Company :-

Shri Amitaabh Goenka as Executive Director of the company for Thirty Six (36) months with effect from 1st November,2019 under Schedule V of the Companies Act,2013 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.

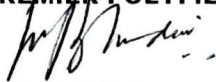
Shri Sumat Parsad Jain as Executive Director of the company for Twelve (12) months with effect from 1st April,2020 under Schedule V of the Companies Act,2013 on the recommendation of the Nomination and Remuneration Committee subject to approval of the same by the Shareholders of the company in the ensuing Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LTD.,



N. K. BHANDARI

COMPANY SECRETARY