
* 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 RESIGNATION OF NON EXECUTIVE INDEPENDENT DIRECTOR

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir,

This is to inform that Shri Ratnesh Kumar Gupta, Non Executive Independent Director of the company, resigned from the Directorship and Committees of the Company with effect from 16th April,2019. His resignation was approved and accepted by the Board of Directors of the Company in their Meeting held on 28th May,2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For **PREMIER POLYFILM LTD.,**


N. K. BHANDARI
COMPANY SECRETARY