

PREMIER POLYFILM LTD.

Mfrs. Of : Vinyl Floor Covering, PVC Sheetings, PVC Geomembranes & Artificial Leather,
H.O. & Works : 40/1A, Site IV, Industrial Area, Sahibabad, Ghaziabad, U.P., INDIA.
Phone : 0120 - 3364500 Fax: 91-120-2896982

PPL/SECT/2011-12

Date : 28/01/2012

BOMBAY STOCK EXCHANGE LIMITED
FLOOR 25, PHIROZE JEEJEEBHOY
TOWERS, DALAL STREET,
MUMBAI - 400 001

NATIONAL STOCK EXCHANGE OF
INDIA LIMITED
"EXCHANGE PLAZA", 5TH FLOOR
PLOT NO. 6/1, 'G' BLOCK
BANDRA KURLA COMPLEX
BANDRA EAST, MUMBAI 400 051

SUBJECT : SUBMISSION OF UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR
THE QUARTER ENDED 31/12/2011.

REGARDING COMPANY CODE : NSE : PREMIERPOLY, BSE 514354

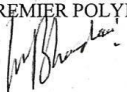
Dear Sir,

In compliance of Clause 41 of the Listing Agreement, we enclose a copy of Unaudited Financial Results (Provisional) of our company for the quarter ended on 31/12/2011 duly approved by the Board of Directors of the Company in their Meeting held on 28/01/2012. Please note Meeting was terminated at 1.30 P.M.

This is for your records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,


N. K. BHANDARI
COMPANY SECRETARY

Enclosed : As above



Regd. Off. : 305 Illrd Floor, Elite House 36, Community Centre,
Kailash Colony Extn. (Zamroodpur) New Delhi - 110048
E-mail : premierpoly@premierpoly.com Website : www.premierpoly.com

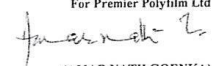


| <p style="text-align: center;">PREMIER POLYFILM LTD. Regd. Office: 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extn., Zamroodpur, New Delhi - 110048. UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED ON 31ST DECEMBER, 2011</p> | | | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------|--------------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------------|-------------------------------------------|
| Particulars | Three Months ended 31/12/2011 | Previous Three Month ended 30/09/2011 | Corresponding 3 Months ended in the previous Year 31/12/2010 | Year to date figures for current period ended 31/12/2011 | Year to date figures for previous period ended 31/12/2010 | Previous accounting year ended 31/03/2011 |
| | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1. a) Net Sales and other Income from Operations | 1,586 | 1,770 | 1,291 | 4,818 | 3,977 | 5,372 |
| b) Other Operating Income | 19 | 35 | 30 | 86 | 81 | 115 |
| Total | 1,605 | 1,805 | 1,321 | 4,904 | 4,058 | 5,487 |
| 2. Total Expenditure | | | | | | |
| a) (Increase) / Decrease in stock in trade and work in progress | (12) | (15) | (55) | 9 | (86) | (234) |
| b) Consumption of raw material | 1,071 | 1,279 | 927 | 3,367 | 2,710 | 3,731 |
| c) Purchase of traded goods | 41 | 14 | 51 | 79 | 184 | 223 |
| d) Employees cost | 132 | 137 | 105 | 377 | 303 | 439 |
| e) Depreciation | 47 | 47 | 45 | 140 | 135 | 182 |
| f) Other Expenditure | 261 | 279 | 211 | 759 | 694 | 966 |
| Total | 1,540 | 1,741 | 1,284 | 4,731 | 3,940 | 5,307 |
| 3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2) | 65 | 64 | 37 | 173 | 118 | 180 |
| 4. Other Income (Commission) | 102 | - | - | 102 | - | - |
| 5. Profit before Interest & Exceptional Items (3+4) | 167 | 64 | 37 | 275 | 118 | 180 |
| 6. Interest | 26 | 20 | 12 | 60 | 41 | 65 |
| 7. Profit after Interest but before Exceptional Items (5-6) | 141 | 44 | 25 | 215 | 77 | 115 |
| 8. Exceptional Items | - | - | - | - | - | - |
| 9. Profit (+) / Loss (-) from Ordinary Activities before tax (7+8) | 141 | 44 | 25 | 215 | 77 | 115 |
| 10. Tax expense | 10 | 10 | - | 20 | - | 24 |
| 11. Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10) | 131 | 34 | 25 | 195 | 77 | 91 |
| 12. Extraordinary Item (net of tax expense Rs....) | - | - | - | - | - | - |
| 13. Net Profit (+) / Loss (-) for the period (11-12) | 131 | 34 | 25 | 195 | 77 | 91 |
| 14. Paid-up Equity Share capital (Face value Rs.5.00/- per Equity Share) | 1,059 | 1,059 | 1,059 | 1,059 | 1,059 | 1,059 |
| 15. Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year. | 846 | 846 | 846 | 846 | 846 | 846 |
| 16. Earning Per Share (EPS) | | | | | | |
| a) Basic and diluted EPS before Extraordinary items for the period for the year to date and for the previous year (not to be annualized) | 0.63 | 0.16 | 0.12 | 0.93 | 0.37 | 0.43 |
| b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) | 0.63 | 0.16 | 0.12 | 0.93 | 0.37 | 0.43 |
| 17. Public shareholding | | | | | | |
| - Number of shares | 1,13,54,245 | 1,13,54,245 | 1,13,23,170 | 1,13,54,245 | 1,13,23,170 | 1,13,23,120 |
| - Percentage of shareholding | 54.20 | 54.20 | 54.05 | 54.20 | 54.05 | 54.05 |
| 18 Promoters and Promoter Group Share holding | | | | | | |
| a) Pledged/Encumbered | | | | | | |
| - Number of shares | - | - | - | - | - | - |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | - | - | - | - | - | - |
| - Percentage of shares (as a % of the total shareholding of the company) | - | - | - | - | - | - |
| b) Non - encumbered | | | | | | |
| - Number of shares | 95,94,250 | 95,94,250 | 96,25,325 | 95,94,250 | 96,25,325 | 96,25,375 |
| - Percentage of shares (as a % of the total shareholding of promoter and Promoter group) | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 |
| - Percentage of shares (as a % of the total shareholding of the company) | 45.80 | 45.80 | 45.95 | 45.80 | 45.95 | 45.95 |

Notes:

- The above Unaudited Financial Results were taken on record by the Board in their Meeting held on 28/01/2012.
- Regrouping has been done wherever considered necessary.
- The Company is mainly engaged in manufacturing and sale of Flexible PVC Flooring, Film and Sheets. Hence the Operations of the company are considered as a single business product. Segment reporting is not applicable.
- Two complaints were received from Shareholders regarding non receipt of Annual Report and demat of equity shares during the quarter from 01-10-2011 to 31-12-2011. These complaints were settled immediately. No complaint is pending.

For Premier Polyfilm Ltd


(AMAR NATH GOENKA)
MANAGING DIRECTOR

Date : 28/01/2012
Place: New Delhi