
* 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/2017-18

Date : 29/05/2017

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD.

SUBJECT : INFORMATION ABOUT RECOMMENDATION OF DIVIDEND BY THE BOARD OF DIRECTORS

REGARDING COMPANY CODE : NSE : PREMIERPOLY, BSE 514354

Dear Sir,

On the recommendations of the Audit Committee, The Board of Directors of the Company in 153rd Board Meeting held on 29th day of May,2017 has recommended payment of Dividend @ Rs.0.50 (Paise Fifty only) per equity shares of Rs.5/- each for the Financial year 2016-2017 subject to approval of the same by the Shareholders of the company in the ensuing Annual General Meeting.

This is for your records.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LTD.,



**N. K. BHANDARI
COMPANY SECRETARY**