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\* **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** \*  
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**PPL/SECT/2017-18**

**Date : 29/05/2017**

**BSE LIMITED**

**NATIONAL STOCK EXCHANGE OF INDIA LTD.**

**SUBJECT: INTIMATION ABOUT CHANGE IN STATUTORY AUDITORS OF THE COMPANY**

**REGARDING COMPANY CODE : NSE : PREMIERPOLY, BSE 514354**

**Dear Sir,**

**This is to inform you that M/s De and Bose, the present Statutory Auditors of the company, shall vacate their office at the conclusion of the ensuing Annual General Meeting and are not eligible for reappointment as statutory auditors of the company as per provisions of Section 139(2) the Companies Act,2013. On the recommendations of Audit Committee, The Board of Directors of the Company in their Meeting held on 29-05-2017 has recommended the appointment of M/s M A R S & Associates, Chartered Accountants, (Firm Registration number 010484N) as Statutory Auditors of the company for the financial year 2017-2018 to 2021-2022, from the conclusion of the forthcoming Annual General Meeting to be held in the year 2017 till the conclusion of Annual General Meeting of the Company to be held in year 2022 subject to approval/ratification at every Annual General Meeting by the shareholders.**

**The firm is practicing since last 27 years in the field of Income Tax, Internal Audit & Management Consultancy, Auditing, Accounting, Company Law matters, Amalgamation/ Mergers and Service Tax. Each Division of the firm is backed by a dedicated, well experienced qualified personnels. The firm consists of a group of professionals drawn from various commercial and Audit fields with very wide experience.**

**This is for your records.**

**Thanking you,**

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

  
**N. K. BHANDARI  
COMPANY SECRETARY**