



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

CIN No. L25209DL1992PLC049590

PPL/SECT/2016-17

Date : 27/05/2016

BOMBAY STOCK EXCHANGE 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,

The Board of Directors of the Company in 147th Board Meeting held on 27th day of May, 2016 recommended payment of Dividend @ Rs.0.50 per equity shares for the Financial year 2015-2016 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



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