



## **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/2013-14

17/01/2014

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 : INTIMATION ABOUT BOARD MEETING  
REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354**

Dear Sir/Madam,

You are hereby informed that a Meeting of Board of Directors of the company will be held on **Wednesday, 29th January, 2014 at 11.30 A.M.** at the Registered Office of the company at 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048 to consider and approve inter-alia the Unaudited Financial Results (Provisional) of the company for the quarter ended 31st December, 2013.

This is for your records.

Thanking you,

Yours faithfully,  
For PREMIER POLYFILM LTD.,

N. K. BHANDARI  
COMPANY SECRETARY



Regd. Off. : 305 IIIrd Floor, Elite House 36, Community Center,  
Kailash Colony Extn. (Zamroodpur) New Delhi-110048  
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