



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

17/05/2016

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

**NATIONAL STOCK EXCHANGE OF INDIA LTD
"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 : PREMIERPOLY, BSE 514354**

Dear Sir/Madam,

You are hereby informed that a Meeting of Board of Directors of the company will be held on Friday, 27th May, 2016 at 3.00 P.M. at Registered Office of the company at 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048 to consider and take on record Audited Financial Results of the company for the quarter ended 31st March, 2016, Audited Accounts of the company for the financial year 2015-2016 i.e. from 1st April, 2015 to 31st March, 2016 and Balance Sheet & Audited Statement of Assets and Liabilities as at 31st March, 2016.

The Board would also consider recommending to payment of Dividend for the financial year 2015-2016.

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
E-mail : premierpoly@premierpoly.com Website : www.premierpoly.com**

