



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/2015-16

28/01/2016

**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, 12th February, 2016 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 take on record Unaudited Financial Result of the company for the three months from 01st October, 2015 to 31st December, 2015 and nine months from 1st April, 2015 to 31st December, 2015.

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

