
* **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** *

PPL/SECT/2017-18

Date : 18/10/2017

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

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

Dear Sir/Madam,

We hereby inform that a Meeting of Board of Directors of the company will be held on Wednesday, 01st November,2017 at 11.30 A.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 Unaudited Financial Results of the company for the quarter & half year ended 30th September,2017 and Unaudited Statement of Assets and Liabilities as at 30th September,2017.

Further, trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations,2015 is closed from Wednesday 25th October,2017 to Friday 3rd November, 2017 (both days inclusive).

This is for your records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,


N. K. BHANDARI
COMPANY SECRETARY