



## **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/2014-15

15/07/2014

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 POSTAL BALLOT NOTICE  
REGARDING COMPANY CODE : NSE : PREMIERPOLY, BSE 514354**

Dear Sir/Madam,

You are hereby informed that the Company has fixed 26<sup>th</sup> July, 2014 as Cut Off and Record date for the purpose of generating mailing list and dispatch of Postal Ballot Notice and Postal Ballot Form to the shareholders of the company for seeking their consent in relation to Sale/Lease/creation of mortgage, charge etc. over the properties of the Company under Section 180(1)(a) of The Companies Act, 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  
E-mail : premierpoly@premierpoly.com Website : www.premierpoly.com

