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\* **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** \*  
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**PPL/SECT/2017-18**

**23/08/2017**

**BSE LIMITED**

**NATIONAL STOCK EXCHANGE OF INDIA LTD**

**SUBJECT : INTIMATION OF BOOK CLOSING**

**REGARDING : COMPANY CODE NSE:PREMIERPOLY, BSE 514354**

**Dear Sir,**

**This is to inform you that the Register of Members and Share Transfer books of the Company shall remain closed from 21<sup>st</sup> September,2017 to 27<sup>th</sup> September,2017 (both days inclusive) for the purpose of holding Annual General Meeting of the Company and to determine eligible shareholders for the payment of Dividend.**

**This is for your records.**

**Thanking you,**

**Yours faithfully,  
For PREMIER POLYFILM LTD.,**



**N. K. BHANDARI  
COMPANY SECRETARY**