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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

Date : 24/01/2018

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 Monday, 05th February,2018 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 & Nine months ended 31<sup>st</sup> December,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 Monday 29<sup>th</sup> January,2018 to Wednesday 7<sup>th</sup> February,2018 (both days inclusive).

This is for your records.

Thanking you,

Yours faithfully,  
For PREMIER POLYFILM LTD.,

  
N. K. BHANDARI  
COMPANY SECRETARY