



PREMIER POLYFILM LTD

MNFRS: VINYL FLOORING, PVC SHEETING, PVC GEOMEMBRANES, PVC ARTIFICIAL LEATHER

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PPL/SECT/2024-2025

Date: 17/05/2024

To,
BSE LIMITED
INDIA LTD

NATIONAL STOCK EXCHANGE OF

SUBJECT : CONSIDER PAYMENT OF DIVIDEND FOR THE FINANCIAL YEAR 2023-2024

SCRIP CODE : NSE : PREMIERPOL

BSE : 514354

Dear Sir/Madam,

Further to our letter 03rd May,2024 intimating about Board Meeting to consider and recommending payment of Dividend for the financial year 2023-2024, this is to inform you that the Board of Directors of the Company in their Meeting held today i.e. 17th May,2024, have Recommended payment of Dividend @Rs.0.75 (Paisa Seventy Five only) (i.e. 15%) per equity share of Rs.5/- each for the Financial year 2023-2024 subject to approval of the same by the Shareholders of the Company in the ensuing Annual General Meeting. The Dividend shall be paid to the eligible shareholders as per the provisions of Companies Act,2013.

The above said Meeting commenced at 12.30 Hrs. and was terminated at 16.15 Hrs.

This is for your information and records.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LTD.,

HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER

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