

**PREMIER POLYFILM LTD.**

Regd.Office: 305, III Floor, Elite House, 36 Community Centre,  
Kailash Colony Extn., Zamroodpur, New Delhi -110048.  
CIN: L25209DL1992PLC049590, Phone : 011-29246481  
Email : [premierpoly@premierpoly.com](mailto:premierpoly@premierpoly.com), Website : [www.premierpoly.com](http://www.premierpoly.com)

**NOTICE**

Notice is hereby given that a Meeting of Board of Directors of the company will be held on **Wednesday, 01<sup>st</sup> November,2017** at 11.30 A.M. at the Registered Office of the company at 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi to consider and take on record standalone Unaudited Financial Results of the company for the quarter & half year ended 30<sup>th</sup> September,2017 and Unaudited Statement of Assets and Liabilities as at 30<sup>th</sup> 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 25<sup>th</sup> October,2017 to Friday 3<sup>rd</sup> November, 2017 (both days inclusive).

The notice is available on the Company's website [www.premierpoly.com](http://www.premierpoly.com) and also on [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

Date : 18/10/2017  
Place : New Delhi

For PREMIER POLYFILM LTD.  
Sd/-  
COMPANY SECRETARY