



# **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

PPL/SECT/2022-2023

29/04/2022

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

**SUBJECT : INTIMATION ABOUT BOARD MEETING  
REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354**

Dear Sir/Madam,

This is to inform you that a Meeting of Board of Directors of the company will be held on Monday, 09<sup>th</sup> May, 2022 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 the following items :-

- a) to consider and approve Standalone Audited Financial Results of the company for the quarter and year ended 31st March, 2022, Audited Accounts of the company for the financial year 2021-2022 i.e. from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 and Audited Balance Sheet/Audited Assets and Liability Statement as at 31<sup>st</sup> March, 2022 & Audited Cash Flow Statement as on 31<sup>st</sup> March, 2022.
- b) to consider recommending payment of Dividend for the financial year 2021-2022.
- c) to re-appoint Shri Amitabh Goenka and Shri R. B. Verma as an Executive Director of the company.
- d) To re-appoint Statutory Auditor of the Company.
- e) to appoint Cost Auditor, Secretarial Auditor and Internal Auditor of the company for the financial year 2022-2023.

Further, to our letter dated 16/03/2022, 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 Friday, 01<sup>st</sup> April, 2022 to Wednesday, 11<sup>th</sup> May, 2022 (both days inclusive). The intimation of the notice of the Board Meeting will also be available on the Company's website at [www.premierpoly.com](http://www.premierpoly.com).

Kindly take on record the above information.

Thanking you,

Yours faithfully,  
For PREMIER POLYFILM LTD.,

N. K. BHANDARI  
COMPANY SECRETARY



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Kailash Colony Extn. (Zamroodpur) New Delhi-110048  
E-mail : [premierpoly@premierpoly.com](mailto:premierpoly@premierpoly.com) Website : [www.premierpoly.com](http://www.premierpoly.com)

CIN No. : L25209DL1992PLC049590

