



PREMIER POLYFILM LTD

WALLPAPER, VINYL FLOORING, PVC SHEETING, PVC GEOMEMBRANES, PVC ARTIFICIAL LEATHER
PLOT NO. 13 INDUSTRIAL AREA, SIKANDRABAD, DISTT. BULANDSHAHR (U.P.) 203205 INDIA
Tel : 0120-3364569 2896986/87 FAX : +91-1166173349
E mail : premierpoly@premierpoly.com Website : www.electromat.in

PPL/SECT/2023-2024

22/05/2023

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

SUBJECT : DIVIDEND

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir/Madam,

Further to our letter 12th May,2023 intimating about Board Meeting to consider and recommending payment of Dividend for the financial year 2022-2023, This is to inform you that the Board of Directors of the Company in their Meeting held today i.e. 22nd May,2023, have Recommended payment of Dividend @Rs.0.50(Paisa Fifty only) (i.e. 10%) per equity share of Rs.5/- each for the Financial year 2022-2023 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 14.30 Hrs. and was terminated at 18.15 Hrs.

This is for your information and records.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LTD.,

HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER

HOUSE 36, COMMUNITY CENTER KAILASH COLONY EXTN., ZAMROODPUR, NEW DELHI-110048
(INDIA) REGD. NO. 2749980

