



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/2021-22

13/10/2021

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

**SUBJECT: BOARD MEETING UPDATE/OUTCOME OF THE BOARD MEETING HELD ON
13TH OCTOBER,2021**

REGARDING COMPANY CODE: NSE: PREMIERPOL, BSE 514354

Dear Sir/Madam,

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held on Wednesday, October 13, 2021 inter-alia has transacted the following items of Agenda:

- 1) considered and approved availing of additional credit facilities from Kotak Mahindra Bank Limited.**

The intimation of the Meeting was given to you vide our letter dated 07-10-2021. The above said Meeting commenced at 11.30 A.M. and was terminated at 12.30 P.M.

This is for your information and records.

Thanking you,

**Yours faithfully,
For PREMIER POLYFILM LTD.,**

**N. K. BHANDARI
COMPANY SECRETARY**



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