



# PREMIER POLYFILM LTD

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

Off & Fact: A-13 INDUSTRIAL AREA, SIKANDRABAD, DISTT BULANDSHAHAR (U.P.) 203205 INDIA

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E-mail: premierpoly@premierpoly.com Website: www.electromat.in

PPL/SECT/2023-2024

24/06/2023

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 Tuesday, 04<sup>th</sup> July, 2023 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 and approve Standalone Unaudited Financial Results of the Company for the Quarter ending 30<sup>th</sup> June, 2023.

Further, to our letter dated 22/06/2023, 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 Saturday, 01<sup>st</sup> July, 2023 to Thursday, 06<sup>th</sup> July, 2023 (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.,

HEENA SONI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

REGD. OFFICE : 305 III FLOOR ELITE HOUSE 36, COMMUNITY CENTER KAILASH COLONY EXTN., (ZAMROODPUR) NEW DELHI-110048  
(CIN) L25209DL1992PLC049590

**POLY  
FLOOR**  
VINYL FLOORING

**POLYFABS**  
ARTIFICIAL LEATHER



**ELECTROMAT**  
High Voltage - Insulating Mats

**AQUALINING**  
PVC GEOMEMBRANCE LINING SYSTEM

