



PREMIER POLYFILM LTD

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

Off. & Fact. : 40/1A, SITE IV, INDUSTRIAL AREA, SAHIBABAD, GHAZIABAD (U.P.) INDIA

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

PPL/SECT/2024-2025

Date: 03/05/2024

To,

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

SUBJECT: BOARD MEETING INTIMATION

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 **Friday, 17th May,2024 at 12.30 P.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,2024** Audited Accounts of the Company for the Financial Year 2023-2024 i.e. from 1st April,2023 to 31st March,2024 and Audited Balance Sheet/Audited Assets and Liability Statement as at 31st March,2024 & Audited Cash Flow Statement as on 31st March,2024.
- b) To Consider Recommendation for the payment of Dividend for The Financial Year 2023-2024.
- c) To consider sub-division of equity shares of the company i.e. to change face value of the equity shares from existing Rs.5/- each to Rs.1/- each.
- d) To consider the alteration in the Capital Clause of Memorandum of Association and Articles of Association of the Company.
- e) To consider the Re-appointment of Shri R. B. Verma as Executive Director of the Company.
- f) To consider the Re-appointment of Shri Amitabh Goenka as Managing Director and CEO of the Company.
- g) To consider the appointment of Cost Auditor, Secretarial Auditor and Internal Auditor of the Company for the Financial Year 2024-2025.
- h) To consider the appointment of Depositories for availing the services of e-voting facility for Thirty Second Annual General Meeting and scrutinizer of Thirty Second Annual General Meeting of the company to declare the results of the voting.
- i) To consider and approve Director's Report, Notice for Thirty Second Annual General Meeting(AGM), Date, time and mode of holding of AGM and finalise Record date for sub-division of equity shares and dates of closure of Register of Members and Share Transfer Books of the company.

Further, to our letter dated **19/03/2024**, 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 **Monday, 01st April,2024 to Sunday,19th May,2024** (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

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LTD.,

**HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER**

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

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