



# PREMIER POLYFILM LIMITED

**Registered Office: 305, Elite House, III Floor, 36, Community Centre,  
Kailash Colony Extension, Zamroodpur, New Delhi 110048**  
**CIN:L25209DL1992PLC049590;**      **Email: compliance.officer@premierpoly.com**  
**Website: www.premierpoly.com ;**      **Telephone: 011-45537559**

PPL/SECT/2024-2025

Date: 02/08/2024

To,

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

**SUBJECT : INTIMATION OF HOLDING OF THIRTY SECOND ANNUAL GENERAL MEETING OF THE  
COMPANY FOR THE YEAR 2023-2024**

**SCRIP CODE : NSE : PREMIERPOL  
BSE : 514354**

Dear Sir/Madam,

This is to inform you that Thirty Second Annual General Meeting of the Company will be held on **Monday, the 16th September, 2024** at 3.00 P.M. through Video Conferencing/Other Audio Visual Means. Soft copies of the Annual Report shall be sent to eligible Members and stock exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,  
For PREMIER POLYFILM LTD.,

HEENA SONI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER