



**PREMCO**  
**GLOBAL LTD.**

Date: 30<sup>th</sup> March 2017

To,  
The Secretary  
BSE Limited  
Corporate Relations Department,  
P. J. Towers, Dalal Street,  
Mumbai-400 001

Dear Sir,

**Sub:** Details regarding voting results Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code- 530331

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the details of voting results of Extra Ordinary General Meeting held on 29<sup>th</sup> March, 2017 as per Annexure 1 as prescribed by SEBI.

We also enclose herewith the Scrutinizer Report.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For PREMCO GLOBAL LIMITED

  
ASHOK B. HARJANI  
CHAIRMAN & MANAGING DIRECTOR  
DIN 00725890



