



PREMCO
GLOBAL LTD.

Date: 30th 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 29th 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



