



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

Date: 02.11.2018

**Dept. of Corporate Services**  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

Company Security Code = 530331

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Company is scheduled to be held on **Tuesday, 13<sup>th</sup> November, 2018** at the Registered Office of the Company inter-alia to:

1. Consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the half year and second quarter ended on 30<sup>th</sup> September, 2018.
2. Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from Monday, 05<sup>th</sup> November, 2018 till forty-eight hours i.e. Thursday, 15<sup>th</sup> November, 2018 (both days inclusive) after the date of declaration of results for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Premco Global Limited



**Pooja Shekhawat**  
**Company Secretary & Compliance Officer**



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