



PREMCO
GLOBAL LTD.

Date: 05th February, 2018

Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Company Security Code - 530331

SUB: BOARD MEETING TO BE HELD ON 14TH FEBRUARY, 2018:

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of Company is scheduled to be held on **Wednesday, 14th February, 2018** at the Registered Office of the Company inter-alia to:

Consider and approve the Un-audited Financial Results (Standalone & Consolidated) for third quarter and nine months ended 31st December, 2017.

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 Tuesday 06th February 2018 till forty-eight hours after communication of declaration of Un-audited Financial Results to the Stock Exchanges on 14th February, 2018 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


Nisha Prem Harjani
Chief Financial Officer

Place: Mumbai



"PREMCO HOUSE", Street No. 3, M.I.D.C., Marol, Andheri (East), Mumbai - 400 093.
POST BOX NO. 9426, MUMBAI-93. Tel.: 91-22-2822 3232 / 6105 5000/1 Fax: 2835 1812
E-mail: admin@premcoglobal.com • Web: www.premcoglobal.com, CIN NO. L18100MH1986PLC040911