



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

Date: 28.04.2017

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 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 Tuesday, 09<sup>th</sup> May 2016 at 3.00 p.m. at the Registered Office of the Company inter-alia to:

1. Consider and approve and Audited Standalone and Consolidated Financial Statements for the Quarter and financial year ended 31<sup>st</sup> March 2017
2. To recommend Dividend, if any.
3. 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 29<sup>th</sup> April 2017 till forty-eight hours ie. 10<sup>th</sup> May 2017 (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

*Harshakaur*

Harshakaur Hotsinghani  
Company Secretary

