



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

Date: 04 August 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 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, 14<sup>th</sup> August 2018** at the Registered Office of the Company inter-alia to:

1. Consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the first quarter and three months ended 30<sup>th</sup> June 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, 06<sup>th</sup> August 2018 till forty-eight hours i.e. Thursday, 16<sup>th</sup> August 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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