



PREMCO
GLOBAL LTD.

Date: 31.01.2019

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

Scrip Code - 530331

Sub.: Postponement & Re-scheduled of Board Meeting

Dear Sir,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that due to unavoidable circumstances, the meeting of the Board of Directors which was originally scheduled on Friday, 01st February, 2019 is postponed and re-scheduled on Tuesday, 12th February, 2019 at 3.00 P.M. at the registered office of the company inter-alia:

1. Consider and approve Un-audited Financial Results (Standalone & Consolidated) for the third quarter and nine months ended on 31st December, 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 for dealing in shares of the company has been closed upto 48 hours after announcement of the said Financial Results to the public.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Premco Global Limited

Pooja Shekhawat
Company Secretary & Compliance Officer

