



PREMCO GLOBAL LTD.

Date: 06.05.2023

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

Company Security Code - 530331

Dear Sir/Madam,

Sub: Board Meeting of the Company on Thursday, 18th May 2023.

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 **Thursday, 18th May 2023** inter-alia:

1. To consider and approve the Audited Standalone & Consolidated Financial Statements for Quarter and Financial year ended on 31st March, 2023 along with Audit Report of the Auditor thereon.
2. To recommend Final Dividend for FY 2022-2023, if any.

Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, the trading window for dealing in securities of the Company has been closed w.e.f. 1st April, 2023 and it shall remain closed until forty-eight hours after the date of declaration of results for Directors, KMP, Officers and Designated Persons, and their immediate relatives.

Thanking you,

For Premco Global Limited

ASHOK
BHAGWANDAS
HARJANI

Digitally signed by ASHOK
BHAGWANDAS HARJANI
Date: 2023.05.06 14:52:40
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Ashok Bhagwandas Harjani
Managing Director
DIN:- 00725890



"URMI ESTATE", Tower-A, 11th Floor, 95, Ganpatrao Kadam Marg, Lower Parel (West),
Mumbai - 400013. Tel.: +91-22-6105 5000
E-mail: admin@premcoglobal.com Web: www.premcoglobal.com,
CIN NO. L18100MH1986PLC040911