



PREMCO
GLOBAL LTD.

Date: 11.09.2017

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

Company Security Code – 530331

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 Monday, 18th September 2017 at 2.00 p.m. at the Registered Office of the Company inter-alia to:

Consider grant of options under “PREMCO GLOBAL LIMITED EMPLOYEE STOCK OPTION SCHEME, 2017(PGL ESOP 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 12th September 2017 till forty-eight hours after communication of Outcome of Board Meeting to the Stock Exchange ie. 20th September 2017 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 Hotsinghani

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Company Secretary



ISO 9001 : 2008 CERTIFIED



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