



PREMCO
GLOBAL LTD.

Date: 26.10.2023

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 06th November 2023.

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of Company is scheduled to be held on **Monday, 06th November, 2023** inter-alia :

- 1) To Consider and approve the Un-audited Financial Results (Standalone & Consolidated) along with the statement of Assets and Liabilities and Cash Flow Statement, for the half year and second quarter ended 30th September, 2023.
- 2) To consider declaration of 2nd Interim Dividend to the equity shareholders for the Financial Year 2023-2024.

The 2nd Interim Dividend, if declared, shall be paid to the equity shareholders of the company whose name appear on the register of Members of the company or in the records of the depositories as beneficial owners of the shares as on Thursday, November 23rd, 2023 which is the Record date fixed for the purpose.

Thanking you,

FOR PREMCO GLOBAL LIMITED

Gayatri Kashela
Company Secretary and Compliance Officer
Membership No: ACS71173



"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