



PREMCO
GLOBAL LTD.

Date: 06th August 2020

To,

The Deputy Manager,
Corporate Relations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 530331

Sub: Compliance under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

In terms of Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed Public Notice published on 6th August 2020 in 'Business Standard' English Newspaper and 'Mumbai Lakshadeep' Marathi Newspaper for Board Meeting scheduled to be held on 13th August 2020, inter-alia to Consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the first quarter ended 30th June 2020.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For Premco Global Limited

Gaurish Tawte
Company Secretary & Compliance Officer
Membership No: ACS49898



"PREMCO HOUSE", Street No. 3, M.I.D.C., Marol, Andheri(East), Mumbai - 400093
POST BOX NO. 9426, MUMBAI-93. Tel.: +91-22-2822 3232 / +91-22-6105 5000/5001
E-mail: admin@premcoglobal.com Web: www.premcoglobal.com,
CIN NO. L18100MH1986PLC040911



PREMCO
GLOBAL LTD.

MUMBAI | THURSDAY, 6 AUGUST 2020 **Business Standard**

PREMCO GLOBAL LIMITED

"PREMCO HOUSE", A/26, MIDC, ANDHERI (EAST),
MUMBAI 400 093.

CIN: L18100MH1986PLC040911

Website : www.premcoglobal.com

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 13th August 2020 to consider and approve the Un-Audited Financial Results for the First Quarter and Three Months period ended 30th June, 2020. The trading Window of the Company is closed for trading in Securities of the Company, from 1st July, 2020 till 48 hours after the declaration of financial results for the First Quarter and Three Months period ended 30th June, 2020 for the Designated Persons. This intimation is also available on the website of the Company at www.premcoglobal.com and on websites of the BSE India where the shares of the Company are listed at www.bseindia.com.

For Premco Global Limited

Gaurish D. Tawte

Place: Mumbai **Company Secretary and**

Date: 05.08.2020 **Compliance Officer**

Membership No: ACS49898



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मुंबई लक्षादीप



गुरुवार, दि. ६ ऑगस्ट २०२०

प्रेमको ग्लोबल लिमिटेड

ए/२६, प्रेमको हाऊस, स्ट्रीट क्र.३, एमआयडीसी,
अंधेरी (पूर्व), मुंबई-४०००९३.
सीआयएन: एल१८१००एमएच१९८६पीएलसी०४०९११
वेबसाईट: www.premcoglobal.com

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिक्वायर्मेंट्स) रेग्युलेशन २०१५ च्या नियम २९ सहवाचिता ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या प्रथम तिमाही व ३ महिन्यांकरिता अलेखापरिक्षित वित्तीय निष्कर्ष यावर विचार घेणे व मान्यता देणे याकरिता गुरुवार, १३ ऑगस्ट, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. कंपनीच्या प्रतिभूर्तीमधील व्यवहाराकरिता व्यापार खिडकी १ जुलै, २०२० पासून बंद ठेवली जाईल आणि पदसिद्ध व्यतीकरिता ३० जून, २०२० रोजी संपलेल्या प्रथम तिमाही व ३ महिन्यांच्या कालावधीकरिता वित्तीय निष्कर्ष घोषणेच्या तारखेनंतर ४८ तासांपर्यंत बंद ठेवले जाईल. सदर माहिती कंपनी www.premcoglobal.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

प्रेमको ग्लोबल लिमिटेडकरिता

गौरीश तावटे

कंपनी सचिव व

दिनांक: २६.०९.२०२०

सक्षम अधिकारी

ठिकाण: मुंबई

सदस्यत्व क्र.एसीएस४९८९८



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