



PREMCO
GLOBAL LTD.

Date: 5th August 2020

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

Dear Sir,

Company Security Code - 530331

SUB: Board Meeting of the Company on Thursday ,13th August, 2020.

Pursuant to Regulation 29 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, 13th August 2020** inter-alia to Consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the first quarter and three months period ended 30th June 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Premco Global Limited

Gaurish Tawte
Company Secretary & Compliance Officer
Membership No: ACS49898



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