



PREMCO
GLOBAL LTD.

Date: 02.11.2020

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

Company Security Code - 530331

Dear Sir/Madam,

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

In terms of Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed Public Notice published on 30th October 2020 in 'Business Standard' English Newspaper and 'Mumbai Lakshadeep' Marathi Newspaper for Board Meeting scheduled to be held on 06th November 2020 inter alia 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, 2020 and to declare Interim Dividend for Financial Year 2020-21.

Kindly take the same on your records.

Thanking you,

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.

Business Standard MUMBAI | FRIDAY, 30 OCTOBER 2020

PREMCO GLOBAL LIMITED

Regd. Office : A/26, M.I.D.C, Street No. 3,
Andheri (East), Mumbai 400093
Tel : 022 6105 5000, Fax : 28351812
CIN : L18100MH1986PLC040911
Website : www.premcoglobal.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 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 Friday, 06th November, 2020 inter-alia 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 2020 & to Consider and approve Interim Dividend for the Financial Year 2020-2021. The 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 Saturday, November 14th , 2020 which is the Record date fixed for the purpose.

This information is also available on Company's website at www.premcoglobal.com and also on Stock Exchanges Website at www.bseindia.com

For PREMCO GLOBAL LIMITED

Place: Mumbai Sd/-
Date : 29.10.2020 Gaurish Tawte
Company Secretary and Compliance Officer



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मुंबई लक्षादीप

शुक्रवार दि. ३० ऑक्टोबर २०२०

प्रेमको ग्लोबल लिमिटेड

ए/२६, प्रेमको हाऊस, स्ट्रीट क्र.३, एमआयडीसी,
अंधेरी (पूर्व), मुंबई-४०००९३.
दूर. १०२२-६१०५५०००, फॅक्स: २८३५१८१२
सीआयएन: एल१८१००एमएच१९८६पीएलसी०४०९२१
वेबसाईट: www.premcoglobal.com

सूचना

सेबी (लिव्हिंग अकॉउंटन्स अँड डिस्क्लोजर
रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम २९
सह्यायिता ४७ नुसार येथे सूचना देण्यात येत आहे की,
३० सप्टेंबर, २०२० रोजी संपलेल्या द्वितीय तिमाही व
अर्धवर्षाकरिता अलेखापरिहित वित्तीय निष्कर्ष
(एकमेव व एकत्रित) बाबर विचार घेणे व मान्यता
देणे आणि वित्तीय वर्ष २०२०-२१ करिता अंतरिम
लाभांश विचाराने घेऊन मान्यता देणे बाकरिता
शुक्रवार, ६ नोव्हेंबर, २०२० रोजी कंपनीच्या
संचालक मंडळाची सभा होणार आहे.

अंतरिम लाभांश, घोषित झाल्यास या उद्देशाकरिता
निश्चित केलेले तारखेला अर्थात शनिवार, १४
नोव्हेंबर, २०२० रोजी शेअर्सचे लाभांशी मालक
म्हणून डिपॉझिटरीच्या नोंदीत असलेले किंवा कंपनीचे
सदस्य नोंद पुस्तकात ज्यांची नावे नमुद आहेत त्या
समभागधारकांना दिले जाईल.

सदर माहिती कंपनी www.premcoglobal.com
वेबसाईटवर आणि स्टॉक एक्सचेंजच्या
www.bseindia.com वेबसाईटवर उपलब्ध आहे.

प्रेमको ग्लोबल लिमिटेडकरिता

सही/ -

गौरीश तायडे

ठिकाण: मुंबई

कंपनी सचिव व

दिनांक: २९.१०.२०२०

सक्षम अधिकारी



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