



# PREMCO GLOBAL LTD.

Date: 2<sup>nd</sup> February 2021

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

Dear Sir,

**Ref No: - Company Code No. - 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 30<sup>th</sup> January 2021 in 'Business Standard' English Newspaper and 'Mumbai Lakshadeep' Marathi Newspaper for Board Meeting scheduled to be held on 09<sup>th</sup> February 2021, inter-alia to Consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the third quarter and nine months ended on 31<sup>st</sup> December 2020.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For Premco Global Limited



Gaurish Tawte  
Company Secretary and Compliance Officer  
Membership No:ACS49898  
Encl.: As Above



"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 LIMITED**

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

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations 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 Tuesday, 09th February 2021 inter-alia to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the third quarter and nine months ended on 31st December 2020. Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, the trading window for dealing in securities of the Company has been closed w.e.f. 1st January, 2021 and it shall remain closed until forty-eight hours after the date of declaration of results for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

This information is also available on Company's website at [www.premcoglobal.com](http://www.premcoglobal.com) and also on Stock Exchanges Website at [www.bseindia.com](http://www.bseindia.com)

Date: 29.01.2021

For **PREMCO GLOBAL LIMITED**

Sd/-

Gaurish Tawte

Company Secretary and Compliance Officer

# मुंबई लक्षदीप

शनिवार, दि. ३० जानेवारी २०२१

## प्रेमको ग्लोबल लिमिटेड

ए/२६, प्रेमको हाऊस, स्टीट क्र.३,एमआयडीसी,  
अंधेरी (पूर्व), मुंबई-४०००१३.  
दूर:१०२२-६१०५५०००, फॅक्स:२८३५१८१२  
सीआयएन:एल१८१००एफएच१९८६सीएलसी०४०१११  
वेबसाईट: [www.premcoglobal.com](http://www.premcoglobal.com)

### सूचना

सेबी (लिस्टिंग ऑफिशियल अॅण्ड डिस्कलोजर  
रिग्युलेशन २०१५ च्या नियम २९  
सहवाचिता ४७ नुसार येथे सूचना देण्यात येत आहे की,  
३१ डिसेंबर, २०२० रोजी संपलेल्या तृतीय तिमाही व  
नऊमाहीकरिता असे सापेक्षित वित्तीय निष्कर्ष  
(एकमेव व एकत्रित) यावर विचार घेणे व मान्यता  
देणे याकरिता मंगळवार, ९ फेब्रुवारी, २०२१ रोजी  
कंपनीच्या संचालक मंडळाची सभा होणार आहे.

यापुढे सिन्डुरिटीव अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया  
(प्रोहीबिशन ऑफ इन्साईडर ट्रेडिंग) रेग्युलेशन्स,  
२०१५ अन्वये स्थापित कोड ऑफ कन्डक्टनुसार  
व्यापार छिडकी सर्व संचालक, केवसमी अधिकारी व  
पदसिद्ध कर्मचारी आणि त्यांचे नातेवाईक  
यांच्याकरिता १ जानेवारी, २०२१ पासून बंद ठेवलेली  
आहे आणि निष्कर्ष घोषणेच्या तारखेनंतर ४८  
तासपर्यंत बंद ठेवण्यात येईल.

सदर माहिती कंपनी [www.premcoglobal.com](http://www.premcoglobal.com)  
वेबसाईटवर आणि स्टॉक एक्सचेंजच्या  
[www.bseindia.com](http://www.bseindia.com) वेबसाईटवर उपलब्ध आहे.

प्रेमको ग्लोबल लिमिटेडकरिता

सही/-

श्रीरेश तावटे

ठिकाण: मुंबई

कंपनी सचिव व

दिनांक: २९.०१.२०२१

सल्लम अधिकारी