



**PREMCO**  
**GLOBAL LTD.**

Date: 30.07.2024

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

**Company Security Code - 530331**

Dear Sir/Ma'am,

**SUBJECT: Intimation of 40<sup>th</sup> Annual General Meeting and Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In response to the revised Outcome filed on 29th July 2024, we hereby withdraw the submission of Record date of Saturday, 17<sup>th</sup> August 2024 for the purpose of Final Dividend.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 17, 2024 to Saturday, August 24, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 40<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, August 24, 2024.

The details are as follows:

Type of Security	Book Closure Date (both days inclusive)		Purpose
	From	To	
Equity	17/08/2024	24/08/2024	Payment of Final Dividend and 40 <sup>th</sup> AGM

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, and rules made thereunder (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Saturday, August 17 2024, as a cut-off date to record entitlement of the members to cast their votes electronically for the business to be transacted at the 40<sup>th</sup> AGM of the Company. The remote e-voting period will commence on Wednesday, August 21, 2024 at 9:00 a.m. (IST) and will end on Friday, August 23, 2024 at 5:00 p.m. (IST).

Kindly take the same on record.

Thanking You,  
Yours Faithfully,  
**For Premco Global Limited**

**Falak H. Mody**  
**Company Secretary and Compliance Officer**



"URMI ESTATE", Tower-A, 11<sup>th</sup> 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