

PREMIER CHENNAI PROPERTIES LIMITED

Date: 30th June, 2020

**To,
BSE Limited (SME-ITP Platform)
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001**

Ref: - Scrip Id: PCPL, Scrip Code: 780007

Sub: Outcome of Board Meeting held on 30th June, 2020

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The Board Meeting of the Company was held today i.e Tuesday, June 30, 2020, through Video Conferencing. The Board of Directors have inter-alia considered and approved the Audited Financial Results along with Auditors Report for the half year and full year ended March 31, 2020.

The Meeting of Board of Directors commenced at 11.30 a.m. and ended at 12.01 p.m.

We request you to take the same on record.

Thanking you

For Premier Chennai Properties Limited



**Vinode Thomas
Director
DIN: 01893613**