

# PREMIER CHENNAI PROPERTIES LIMITED

**Date: 17<sup>th</sup> 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 17<sup>th</sup> June, 2020**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 [SEBI (LODR)], the Board of Directors of the Company at its Meeting held through Video Conference today i.e. June 17, 2020 inter alia, have resolved to declare and pay interim dividend of Rs. 532/- (i.e. Rupees Five hundred and thirty-two rupees only) per equity share (which is 5320% of the face value of Rs. 10/- of the equity shares) of the Company to all the shareholders for the Financial Year 2019-20

The interim dividend shall be paid to those equity shareholders whose names appear in the Register of Members/ those persons who as per the Company's records hold a beneficial interest in the shares issued by the Company as on Record Date" i.e. Saturday, June 27, 2020 in proportion to the paid up value of the equity shares.

The Meeting of Board of Directors commenced at 11.00 a.m. and ended at 11.37 a.m.

We request you to take the same on record.

Thanking you

**For Premier Chennai Properties Limited**



**Vinode Thomas  
Director  
DIN: 01893613**

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Shenoy Nagar, Chennai – 600030, Tamil Nadu**  
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Santacruz (East), Mumbai - 400055, India. CIN - L70101TN2007PLC065552**  
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