



PREMIER LTD.

September 9, 2020

BSE Ltd. Floor 25, P.J. Towers Dalal Street Mumbai – 400 001 [Scrip Code No.500540]	The Manager Listing Department National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block-G Bandra –Kurla Complex Bandra (East) Mumbai – 400 051 [Scrip Symbol: PREMIER]
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Dear Sirs,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company has decided for seeking extension of time for holding the Annual General Meeting (AGM) of the Company in respect of the Financial Year 2019-20. The necessary application seeking extension was made to Registrar of Companies, Pune, Maharashtra.

In this connection, the Registrar of Companies, Pune have given a general extension to all the Companies within its jurisdiction, which are unable to hold their AGM within the due date i.e. 30th September, 2020, to hold the AGM for the financial year ended 31st March, 2020 within the extended period of 3 (three) months from the due date by which the AGM is ought to have been held.

In view of the above, the date of AGM would be intimated to the Stock Exchange once it is decided by the Board of Directors.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Premier Ltd.

Maitreya Doshi
Chairman and Managing Director

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