

Kanak Jani
Chartered Accountant & Insolvency Professional
IBBI Reg No. IBBI/IPA-001/IP-P-01757/2019 -2020/12685

Date: 05th March, 2021

To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai-40001 Scrip Code: 50540	To, National Stock Exchange of India Ltd Listing Department 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: PREMIER
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Dear Madam / Sirs,

Sub: Outcome of the First Meeting of Committee of Creditors (“CoC”) of Premier Limited, the Corporate Debtor scheduled on Thursday, 04th March, 2021 at 04:00 P.M

In continuation of our earlier intimation dated 04th March, 2021, about meeting of Committee of Creditors (CoC), pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Clause 16(g) of Part A of Schedule III of LODR, we wish to inform you that the CoC in its first meeting held on 04th March, 2021, has decided to put to vote following items for voting;

1. To appoint resolution professional in accordance with section 22 of the insolvency & bankruptcy code, 2016.
2. To initiate the EOI process and to fix the criteria under section 25 (2) (h) of the Insolvency and Bankruptcy Code, 2016 and regulations, thereto.
3. To ratify the costs of the interim resolution professional in accordance with regulation 33 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution for Corporate Persons) Regulations, 2016.
4. To approve reduction of the notice period from 5 days to 24 hours for issue of notice for calling the meeting of committee of creditors.

Registered. Office: 17, Sai Moreshwar Luxuria, Plot No. 74, Sector 18, Kharghar ,
Next to Sanjeevani International School, Navi Mumbai, Maharashtra -410210

Correspondence Office: 4th Floor, Indian Mercantile Mansion Extn,
Madame Cama Road, Colaba, Mumbai – 400005

Email Id: premier.cirp@gmail.com | Contact No: 9819875760

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The e-voting on above items shall commence on 06th March, 2021 (8.00 p.m.) and shall close on 9th March, 2021 (8.00 p.m.).

You are requested to take the above information on record.

Thanking you,
Yours faithfully,



Ms. Kanak Jani
Interim Resolution Professional
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