

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

Date: September 1, 2021

| | |
|---|---|
| To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai-40001 Scrip Code: 500540 | To, National Stock Exchange of India Limited Listing Department 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: PREMIER |
|---|---|

Dear Sir/Madam,

Re. Extension of Annual General Meeting

We wish to inform you that on the request of the Company, the Registrar of Companies, Pune, has granted extension of 3 (Three) months i.e up to 31st December 2021 for holding the 75th Annual General Meeting of the Company for the financial year ended on 31st March 2021.

This is for the information of all the shareholders of the Company and in Compliance With the SEBI (LODR) Regulation, 2015.

Please take the same on your records.

Thanking you,
Yours faithfully,

For Premier Limited (In CIRP)




Kanak Jani
Resolution Professional
IP Reg. No: IBBI/IPA-001/IP-P-01757/2019 -2020/12685

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



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

PCNTDA Green Building,BLOCK A, 1st & 2nd Floor Near Akurdi Railway Station,Akurdi, Pune, Maharashtra, India, 411044

DATED : 01-09-2021

IN THE MATTER OF M/S PREMIER LIMITED CIN L34103PN1944PLC020842

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company is due to be held on 30-09-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T38918611 on 30-08-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

Granted extension for 03 months based on the submissions of the Company

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

MANGESH RAMDAS JADHAV

Registrar of Companies

RoC - Pune

Mailing Address as per record available in Registrar of Companies office:

PREMIER LIMITED

169 Gat Village Sawardari, Taluka Khed (Chakan Industrial Area), Pune,
Pune, Maharashtra, India, 410501



Note: This letter is to be generated only when the application is approved by RoC office