



May 31, 2019

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,

Sub: Approval of Audited Financial Results for the year ended 31/03/2019

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the audited accounts of the Company for the year ended March 31, 2019 have not yet been put up to the Board of Directors for its approval as the accounts are under finalization in view of the Company currently being in the process of shifting/relocating its manufacturing operations along with all other operating departments from Chinchwad, Pune to Chakan Industrial Area. Disclosures about the said shifting were duly filed with the Stock Exchanges on February 11, 2019 and February 19, 2019.

The Company is in the process of scheduling its Board Meeting for approving the audited accounts for the year ended March 31, 2019 and intimation regarding the date of the said meeting shall be given to the Stock Exchanges shortly.

You are kindly requested to take the above on your record.

Thanking you,

Yours faithfully,
For Premier Ltd.

Umesh J. Mistry
Company Secretary