



PREMIER LTD.

June 24, 2019

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| BSE Ltd. Floor 25, P.J. Towers Dalal Street Mumbai – 400 001 | 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 Code No.500540] | [Scrip Symbol: PREMIER] |

Dear Sirs,

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform you that the Board has approved at its meeting held on June 22, 2019, subject to approval of shareholders, shifting of Registered Office of the Company from Mumbai-Pune Road, Chinchwad, Pune to Chakan Industrial Area at Village Sawardari, Taluka Khed, District Pune, consequent to the Company's plant to re-locate the manufacturing activities at the new location.

The Registered Office would be shifted after approval of the shareholders and the date of such shifting would be intimated to the Stock Exchanges in future.

Kindly take above on your record..

Thanking you,

Yours faithfully,
For Premier Ltd.

Maitreya Doshi
Chairman and Managing Director