



# PREMIER LTD.

August 14, 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,

### **E-voting for the ensuing Annual General Meeting**

This is to inform you that, in terms of Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company will provide e-voting facility to the Shareholders to exercise their vote for transacting the business at the ensuing Annual General Meeting (AGM) to be held on Monday, the 9<sup>th</sup> September, 2019. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL).

Further, the 2<sup>nd</sup> September, 2019 is the cut-off date to determine the Shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically for the business to be transacted at the above AGM.

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
For Premier Ltd.

Umesh Mistry  
Company Secretary