



# PREMIER LTD.

July 24, 2017

BSE Ltd.  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai – 400 001

**Scrip Code No.500540**

Dear Sirs,

**Book Closure for the purpose of  
Annual General Meeting of the Company**

This is to inform you that, the 71<sup>st</sup> Annual General Meeting of the Company is scheduled to be held on Thursday, the 14<sup>th</sup> September, 2017.

The Register of Members and the Share transfer Books of the Company will remain closed from Wednesday, the 6<sup>th</sup> September, 2017 to Thursday, the 14<sup>th</sup> September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the above on your record.

Thanking you,

Yours sincerely,  
For Premier Ltd.

Ramesh M. Tavhare  
Vice President (Legal and Corporate Affairs)  
& Company Secretary