



PREMIER LTD.

July 24, 2017

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

Scrip Code No.500540

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 Thursday, the 14th September, 2017. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL).

Further, the 7th September, 2017 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 sincerely,
For Premier Ltd.

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