



PREMIER LTD.

August 20, 2018

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 Sir,

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

This is to inform you that, the 72nd Annual General Meeting of the Company is scheduled to be held on Wednesday, the 19th September, 2018.

The Register of Members and the Share transfer Books of the Company will remain closed from Wednesday, the 12th September, 2018 to Wednesday, the 19th September, 2018 (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
Head (Legal) & Company Secretary