

## PREMIER Pipes Limited

Regd. Office: Som Biz-ness Xuare, 4th Floor, 1, The Mall,

Kanpur - 208 001 Tel.: 0512-2360560, 2360854 Telefax: 0512-2360560

e-mail: ppl@premierispat.com visit at: www.premierpipesltd.com

CIN:L22219UP1975PLC004105

Date: 03.11.2016

To
The Department of Corporate Services
The Bombay Stock Exchange Limited
25<sup>th</sup> Floor, P.J. Towers
Dalal Street, Fort
Mumbai-400001

Scrip Code: 513291

Sub: Intimation of Board Meeting to consider Unaudited Financial Results for the quarter and half year ended 30th September, 2016

Notice is hereby given that pursuant to Regulations 33 and 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the company will be held on Saturday, 12<sup>th</sup> November, 2016 at 3:00 P.M. at the registered office of the company to consider approve and take on record the Unaudited Financial Results of the company for the quarter and half year ended 30<sup>th</sup> September, 2016.

The information is also available on the website of BSE Limited (<a href="www.bseindia.com">www.bseindia.com</a>) where the shares of the company are listed and the website of the company (<a href="www.premierpipesltd.com">www.premierpipesltd.com</a>).

Thanking You
FOR PREMIER PLES CIMITED

Vaibhav Shukla (Company Secretary)