



# PREMCO

## GLOBAL LTD.

Date: 06<sup>th</sup> August, 2019

To,  
The Deputy Manager  
Corporate Relations Department,  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street,  
Mumbai 400001

Fax No: 2272 2061/41/39/37

Dear Sir/Ma'am,

**Ref No: - Company Code No. - 530331**

**Sub: 35<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD ON 10<sup>TH</sup> SEPTEMBER, 2019.**

Notice is hereby given that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the 35<sup>th</sup> (Thirty-fifth) Annual General Meeting of the Shareholders of the Company will be held on Tuesday 10<sup>th</sup> September, 2019.

VENUE : The International by Tunga, at B/11, MIDC Central Road, MIDC, opp Ahura Centre, Andheri (E) Mumbai - 400 093

Further, notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Book of the Company shall remain closed from Wednesday, 04<sup>th</sup> September, 2019 to Tuesday, 10<sup>th</sup> September, 2019 (both days inclusive) for the purpose of 35<sup>th</sup> Annual General Meeting and for the purpose of the Declaration of Dividend.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For PREMCO GLOBAL LIMITED

  
**Nisha Harjani**  
**Director**  
DIN: 00736566



"PREMCO HOUSE", Street No. 3, M.I.D.C., Marol, Andheri(East), Mumbai - 400093.  
POST BOX NO. 9426, MUMBAI-93. Tel.: +91-22-2822 3232 / +91-22-6105 5000/5001  
E-mail: admin@premcoglobal.com Web: www.premcoglobal.com,  
CIN NO. L18100MH1986PLC040911