

Premier Energy  
and Infrastructure Limited



Regd. Office :  
1st Floor, Karunai Kudil  
226, Cathedral Road  
Chennai - 600 086  
Phone No.: 2811 0252

17.05.2017

The Department of Corporate Services  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Intimation of Board meeting**

We wish to inform you that Pursuant to Regulations 29 (a) and 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors will be held at 4.30 p.m. on Tuesday, 30<sup>th</sup> May, 2017 to inter alia, consider & approve the Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2017.

Kindly acknowledge receipt and take the above information on record.

Thanking you,

Yours faithfully,  
For Premier Energy and Infrastructure Limited,

  
M Narayanamurthi  
Managing Director  
DIN: 00332455