



# PREMIER LTD.

August 9, 2016

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Bandra – Kurla Complex  
Bandra (East)  
Mumbai – 400 051

**Scrip Code: PREMIER**

Dear Sir,

**Copy of Notice of 70<sup>th</sup> Annual General Meeting  
published in the newspapers**


Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the Notice of 70<sup>th</sup> Annual General Meeting of the Company published in Free Press Journal in English and Navashakti in Marathi on 09.08.2016.

The Notice of the 70<sup>th</sup> Annual General Meeting of the Company scheduled on 2<sup>nd</sup> September, 2016, is also available on website of the Company at [www.premier.co.in](http://www.premier.co.in).

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
For Premier Ltd.

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



## **PREMIER LTD.**

CIN NO. L34103PN1944PLC020842

Registered Office: Mumbai-Pune Road, Chinchwad, Pune-411 019

Phone No. 20-66310000/Fax No. 20-66310371

E-mail : [investors@premier.co.in](mailto:investors@premier.co.in)

### **NOTICE OF 70TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**NOTICE IS HEREBY GIVEN** that the 70th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 2nd September, 2016, at 10.00 a.m. at the Registered Office of the Company at Mumbai-Pune Road, Chinchwad, Pune-411 019, to transact the ordinary and special business as specified in the Notice conveying the AGM.

The Electronic copy of the Notice of the AGM and instructions for remote e-voting, along with attendance slip, Proxy Form and Annual Report 2015-16 have already been sent to all Members whose Email IDs are registered with the Company/ Depository Participant. For Members who have not registered their Email IDs with the Company/ Depository Participant, physical copies of the above documents have been sent at their registered address in the permitted mode. Notice of the AGM and the aforesaid documents are also available on the Company's website [www.premier.co.in](http://www.premier.co.in).

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of August 26, 2016, may cast their votes electronically on Ordinary and Special Business as set out in the Notice of the AGM, through electronic voting system of Central Depository Services (India) Ltd. (CDSL).

Pursuant to Section 91 of the Companies Act, 2013 (the Act) read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books will remain closed from August 24, 2016 to September 2, 2016 (both days inclusive).

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement, the Company is pleased to provide to its Members, facility to cast their votes by electronic means on all resolutions set forth in the Notice convening the AGM.

The details pursuant to provision of the Act and the said Rules are given under :

- (a) Date of completion of dispatch of Notice: 6th August, 2016.
- (b) Date and time of commencement of remote e-voting : 30th August, 2016 at 9.00 a.m.
- (c) Date and time of end of remote e-voting : 1st September, 2016 at 5.00 p.m.
- (d) Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on 1st September, 2016.
- (e) The Company shall provide voting for members present at the AGM by way of Poll.
- (f) The members who have cast their votes by remote e-voting, may attend the meeting but shall not be entitled to cast their votes again.
- (g) For electronic voting kindly log on to e-voting website [www.evotingindia.com](http://www.evotingindia.com)

In case of any queries/grievances relating to e-voting by electronic means, the Members/Beneficial owners may contact the Company's Registrar and Share Transfer Agent at the below address/telephone Nos : Link Intime India Pvt. Ltd., Unit : Premier Ltd., C-13, Pannalal Silk Mill Compound, L.B.S. Marg, Bhandup (West), Mumbai-400 078, Phone No. 022-25946970-78, Fax : 022-25946969, e-mail : [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in).

By order of the Board  
Sd/-

**Ramesh M. Tavhare**

Place : Mumbai

Vice President (Legal and Corporate Affairs)  
and Company Secretary

Date : August 8, 2016