



September 16, 2020

The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza' , C-1, Block G,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051.

Dear Sir/ Madam,

Sub: Outcome of circular resolution passed by the Board of Directors - Intimation of proposed name change

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company vide circular resolution dated 16.09.2020 have resolved to change the present name of the Company from "Precot Meridian Limited" to "Precot Limited" subject to the approval of Registrar of Companies -Central Registration Centre, Ministry of Corporate Affairs, National Stock Exchange Limited and Shareholders of the company.

Kindly take the information on record.

Thanking you,

Yours truly,

For Precot Meridian Limited

S Kavitha
Company Secretary

PRECOT MERIDIAN LIMITED

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