



Premier Explosives Limited



3rd September, 2021

To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

To
The Vice President,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip code: 526247

Scrip code: PREMEXPLN

Dear Sirs,

Sub: Outcome of the Board Meeting - Intimation of Book Closure and Annual General Meeting.

With reference to the captioned subject, this is to inform you that the Board of Directors of the Company in its meeting held today, i.e., September 3, 2021, inter-alia, has taken the following decisions:

1. Re-appointment of Director:

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the proposal for re-appointment of Lt. Gen P R Kumar (DIN: 07352541), as an Independent Director of the Company for a second term of five years from November 2, 2021 upto November 1, 2026, subject to the approval of the shareholders in the forthcoming *Annual General Meeting*.

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure - I.

2. 41st Annual General Meeting

The Board approved that the 41st Annual General Meeting of the Members of the Company be held on Wednesday, September 29, 2021 through electronic mode (Video Conferencing (VC) / other audio-visual means (OAVM)).

3. Closure of Register of Members and Share Transfer Books:

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of Annual General Meeting:

16. Thansi

Regd. Office : "Premier House", # 11, Ishaq Colony, Near AOC Centre, Secunderabad - 500 015. (T.S) INDIA

Fax : C&MD : 040-6614 6821 DMD : 040-6614 6839 Project : 040-6614 6841 Marketing : 040-6614 6852

Ph : 040-66146801 to 05, **Fax :** Purchase : 040-2784 3431, **E-mail :** investors@pelgel.com

www.pelgel.com **CIN :** L24110TG1980PLC002633

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE:526247 NSE: PREMEXPLN	Equity Shares	September 23, 2021	September 29, 2021	--	Annual General Meeting

The Company has fixed Wednesday, September 22, 2021 as the "Cut-off date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Premier Explosives Limited,

K. Jhansi Laxmi

K. Jhansi Laxmi,
Company Secretary
Encl: a/a



Copy to:

1. National Securities Depository Ltd.,
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound,
Senapati Bapat Marg
Lower Parel, Mumbai - 400 013
2. Central Depository Services (India) Limited,
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400013.
3. KFin Technologies Private Limited
Selenium Tower B, Plot No. 31 & 32,
Financial District, Nanakramguda,
Serilingampally Mandal, Hyderabad - 500032

Annexure - 1

1	Name of the Director	Lt. Gen P R Kumar (Retd)
2	Reason for change viz., appointment, resignation, removal, death or otherwise;	Re-appointed as an Independent Director of the Company, at the meeting of the Board of Directors held on September 3, 2021, for a second term of five years from November 2, 2021 to November 1, 2026.
3	Date of appointment	
4	Terms of appointment	
5	Brief profile	Retired as Lieutenant General from the services of the Indian Army in 2015. He was commissioned into the regiment of artillery in 1976. He has attended prestigious Higher Command & National Defence College Courses. During his long and illustrious career, held a variety of Command, Staff and Instructional assignments. He commanded the prestigious Strike Corps, on the South Western Front, before taking over as DGMO
6	Disclosure of relationships between directors (in case of appointment of a director)	Not related
7	Information as required under Circular no. LIST/COMP/14/2018-19 AND NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE respectively	Lt Gen P R Kumar is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.