



Premier Explosives Limited

ISO 9001 REGISTERED



August 23rd, 2017

To,
The Bombay Stock Exchange Limited
Corporate Relationship Department
Floor – 25, P.J.Towers, Dalal Street,
MUMBAI – 400 001
Scrip Code: 526247

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051
Trading Symbol: 'PREMEXPLN EQ'

Dear Sir/Madam

Sub: Intimation of Book closure dates.

We would like to inform you that, the Register of Members and Share Transfer Books of the Company will be closed from 17th of September, 2017 to 27th of September, 2017 (Both days inclusive), for the purpose of Payment of Dividend and 37th Annual General Meeting of the Company to be held on 27th of September, 2017.

This is for your information and kind record.

Thanking You,

Yours faithfully
For Premier Explosives Limited

Vijayashree.K

Vijayashree.K
Company Secretary

