



PREMIER LTD.

Engineering • Automotive

April 28, 2014

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G
Bandra -Kurla Complex
Bandra (East)
Mumbai - 400 051

Scrip Symbol: PREMIER

Dear Sir,

Pursuant to Clause-41 of the Listing Agreement, we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 7th May, 2014 to, inter alia, consider and approve the following:

- 1) Audited financial results for the year ended on 31st March, 2014.
- 2) Recommendation of Dividend for the year 2013-2014, if any.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Premier Ltd.

Ramesh M. Tavhare
Vice President (Finance & Legal)
& Company Secretary