



Premier Explosives Limited



August 27th, 2018

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 pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 21st of September, 2018 to Thursday, 27th of September, 2018 (Both days inclusive), for the purpose of Payment of Dividend and 38th Annual General Meeting of the Company to be held on 27th of September, 2018.

The payment of dividend, if approved at the 38th Annual General Meeting of the Company to be held on Thursday, 27th of September, 2018 will be made on or after 08th of October, 2018.

The details of Book Closure in prescribed format are as follows:

Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE Code: 53267 NSE Code: PREMEXPLN	Equity Shares	Friday, 21 st September, 2018	Thursday, 27 th September, 2018	N.A	a. 38 th Annual General Meeting of the Shareholders of the Company. b. Payment of Final Dividend of Rs.2.50/- per equity share of face value of Rs.10/- each. (25%)

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The dividend, if approved by the members, will be paid-

- i. To those shareholders who hold shares in physical form and whose names appear on the Register of Members of the Company after giving effect to all valid share transfers lodged with the Company before the closing hours on Thursday, September 20, 2018.
- ii. To those shareholders, whose names appear as beneficial owners holding shares in electronic form as per the beneficial ownership data as may be made available to the Company by the National Securities Depository Limited and Central Depository Services (India) Limited, as of the end of the day on Thursday, September 20, 2018.

This is for your information and kind record.

Thanking You,

Yours faithfully
For **Premier Explosives Limited**



Vijayashree.K
Company Secretary

