



**Premier
Explosives
Limited**

ISO 9001 REGISTERED



DNV Certification B.V., The Netherlands



MGMT. SYS.
RvA C024

October 01st, 2016

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: Resignation of Director

This is to inform you pursuant to regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, that, Dr.N.V.Srinivasa Rao, has submitted his resignation as Director of the Company and the same has been accepted by the Board of Directors.

The date of cessation of Dr.N.V.Srinivasa Rao as Director of the Company is with effect from the close of business hours of 30th September, 2016

This is for your kind information and record

Thanking You,

Yours Faithfully,

For Premier Explosives Limited

K.Vijayashree
Company Secretary

