

PREMIER LTD

CIN: L34103PN1944PLC020842.

Registered Office: Mumbai – Pune Road, Chinchwad, Pune – 411 019

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 29th January, 2016 to, inter alia, consider and approve the unaudited financial results for the quarter ended 31st December, 2015.

Mumbai
January 18, 2016

Ramesh M. Tavhare
Vice President (Legal and Corporate Affairs)
& Company Secretary