



**Premier
Explosives
Limited**



July 29th, 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: Board Meeting updates-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, Mr.Arun Kapoor, has submitted his resignation as Director of the Company and the same has been accepted by the Board of Directors at its meeting held today i.e.29th July, 2016 with immediate effect.

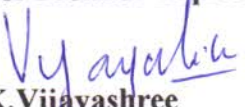
The date of cessation of Mr.Arun Kapoor as Director of the Company is with effect from today i.e 29th July, 2016

This is for your kind information and record

Thanking You,

Yours Faithfully,

For **Premier Explosives Limited**


K.Vijayashree
Company Secretary

