



August 7, 2015

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

Scrip Symbol: PREMIER

Dear Sir,

**Book Closure for the purpose of
Annual General Meeting of the Company**

This is to inform you that, the 69th Annual General Meeting of the Company is scheduled to be held on Wednesday, the 23rd September, 2015.

The Register of Members and the Share transfer Books of the Company will remain closed from Monday, the 14th September, 2015 to Wednesday, the 23rd September, 2015 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the above on your record.

Thanking you,

Yours sincerely,
For Premier Ltd.

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



PREMIER LTD.

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'Exchange Plaza', C-1, Block G
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Mumbai - 400 051

E-voting for the oncoming Annual General Meeting

This is to inform you that, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company will provide e-voting facility to the Shareholders to exercise their vote for transacting the business at the ensuing Annual General Meeting (AGM) to be held on Wednesday, the 23rd September, 2015. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL).

Further, the 16th September, 2015 is the cut-off date to determine the Shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically for the business to be transacted at the above AGM.

Kindly take the above on your record.

Thanking you,

Yours sincerely,
For Premier Ltd.

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