



PREMIER EXPLOSIVES LIMITED

Registered Office : 'Premier House', 11 Ishaq Colony, Near AOC Centre, Secunderabad - 500 015
(Corporate Identity No. L24110TG1980PLC002633)

ATTENDANCE SLIP

35TH ANNUAL GENERAL MEETING -SEPTEMBER 24, 2015 AT 9:30 A.M.

| | | |
|---------------------------|--|--|
| DP Id. | | Name & Address of the registered Shareholder |
| Client Id/Regd. Folio No. | | |
| No.of Shares held | | |

I certify that I am a member / proxy for the member of the Company.

I hereby record my presence at the 35th Annual General Meeting of the Company being held at Surana Udyog Auditorium, FTAPCCI, 11-6-841, Red Hills, Hyderabad - 500 004, Telangana, on Thursday, 24th September, 2015 at 9.30 a.m

Member's/Proxy's Signature

Note : Please complete this and hand it over at the entrance of the hall.