



**Premier
Explosives
Limited**



Annexure - I

April 11, 2017

The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

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

BSE Scrip Code: 526247

Symbol: PREMEXPLN

Sub: Prior intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Dear Sirs,

The meeting of the Board of Directors of the Company will be held on Friday, the April 14, 2017 at the Corporate office of the Company situated at "Premier House", 11, Ishaq Colony, (Near AOC Centre), Secunderabad, Telangana – 500015 to inter-alia, consider the proposal of fund raising through Preferential Issue / QIP / combination thereof in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended.

Thanking you.

Yours faithfully,

For Premier Explosives Limited

Dr. A.N Gupta
Chairman & Managing Director



For PREMIER EXPLOSIVES LIMITED
V. Jayashree
K. VIJAYASHREE
Company Secretary