

Premier Explosives Limited

(CIN: L24110TG1980PLC002633)

Registered Office: 'Premier House', 11 Ishaq Colony, Near AOC Centre, Secunderabad-500015

Tel. No.: (040) 66146801 to 5 Fax No.: (040) 27843431.

Website: www.pelgel.com Email Id: investors@pelgel.com

CORRIGENDUM

In Resolution item no. 1 "Issue of Shares Equity Shares and Warrants on Preferential Basis", the name of proposed allottee in serial no. 15 shall be read as "Sharda Gupta".

Pursuant to Shareholders approval on May 12, 2017, the Company on May 20, 2017 had allotted 16,51,000 shares under Qualified Institutions Placement to Qualified Institutional Buyers, which resulted into change in pre-preferential share capital from 88,58,575 to 1,05,09,575 Equity Shares of face value of Rs.10/- each and changes subsequent to that are read as mentioned below:

In the Explanatory Statement for the item No. 1 under sub clause no. (c) "The Shareholding pattern before and after the Preferential Issue"

The table on shareholding pattern of the Company pre and post the preferential allotment, shall be read as given below:

Category	Pre Preferential Issue		Proposed Allotment of Equity Shares/Warrants	Post Preferential Issue	
	No of Shares	%		No of Shares	%
Promoter (A)	42,23,074	40.18%	1,75,120	43,98,194	39.06%
Public (B)	62,86,501	59.82%	5,75,880	68,62,381	60.94%
Total (A) + (B)	1,05,09,575	100.00%	7,51,000	1,12,60,575	100.00%
Non – Promoter Non Public (C)	-	-	-	-	-
Grand Total (A) + (B) + (C)	1,05,09,575	100.00%	7,51,000	1,12,60,575	100.00%

In the Explanatory Statement for the item No. 1 under sub clause no. (f) "The identity of (the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control) the proposed allottees, the percentage of post Preferential Issue capital that may be held by them and change in control, if any, in the issuer consequent to the Preferential Issue"

The table, shall be read as given below:

S. No.	Name of the Proposed Allottee (s)	Category	Present Holding		Proposed issue of Equity Shares/Warrants	Post Issue Holdings	
			No of Shares	%		No of Shares	%
1	A.N.Gupta	Promoter and Promoter Group	24,88,579	23.68%	1,00,120	25,88,699	22.99%
2	Kailash Gupta	Promoter and Promoter Group	10,77,798	10.26%	75,000	11,52,798	10.24%
3	Natrizen Chemicals Pvt Ltd	Non - promoter	-	-	4,000	4,000	0.04%



Vyankar

4	Infina Finance Pvt Ltd	Non - promoter	47,768	0.45%	4,85,436	5,33,204	4.74%
5	Sheetal Abhinandan Lodha	Non - promoter	-	-	48,544	48,544	0.43%
6	Tripuraneni Venkaiah Chowdary	Non - promoter	26,000	0.25%	4,000	30,000	0.27%
7	Vikram Mahajan	Non - promoter	26,463	0.25%	15,000	41,463	0.37%
8	Chitiprolu Subba Rao	Non - promoter	2,000	0.02%	2,000	4,000	0.04%
9	Y. Durga Prasad Rao	Non - promoter	-	-	500	500	0.00%
10	P.Ravinder Rao	Non - promoter	2,600	0.02%	1,500	4,100	0.04%
11	Swargham Janardhan	Non - promoter	-	-	200	200	0.00%
12	Narendra V. Geda	Non - promoter	-	-	200	200	0.00%
13	Malti Tripuraneni	Non - promoter	20,350	0.19%	4,000	24,350	0.22%
14	Vamsi Krishna Yepuru	Non - promoter	-	-	500	500	0.00%
15	Sharda Gupta	Non - promoter	10,927	0.10%	5,000	15,927	0.14%
16	Shaktiprakash Kailwoo	Non - promoter	94,180	0.90%	5,000	99,180	0.88%
	Total		37,96,665	36.13%	7,51,000	45,47,665	40.39%

This corrigendum shall be read in continuation of and in conjunction with the Notice dated May 12th, 2017 convening the Extra-ordinary General Meeting of the Members of the Company on Friday, the 9th day of June 2017. All other contents of the Notice of EGM remain unchanged.

This corrigendum is also being placed on the Company's website. Further, please note that the date of the Extra-Ordinary General Meeting appearing in the attendance slip attached to the Notice, as 12th May, 2017 owing to a typographical error, stands corrected to 09th June, 2017.

For Premier Explosives Limited

Vijayashree.K

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Company Secretary

Place: Secunderabad

Date: June 01, 2017

