

**PREMIER ENERGY AND INFRASTRUCTURE LTD**

Tangy Apartments, 34 Dr P V Cherian Crescent, Off Ethiraj Salai, Egmore, Chennai - 600008  
Email: premierinfra@gmail.com; website: <http://www.premierenergy.in>  
Phone: 044-28270041  
CIN: L45201TN1968PLC015521

**NOTICE**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 14<sup>th</sup> August, 2021 at 4.30 P.M. to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

The said Notice can be accessed on the Company's Website at [www.premierenergy.in](http://www.premierenergy.in) and on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

On behalf of the Board  
Sd/-  
K N Narayanan  
Director  
DIN: 01543391

Place: Chennai  
Date : 05.08.2021