

PREMIER ENERGY AND INFRASTRUCTURE LTD

Tangy Apartments, 34 Dr P V Cherian Crescent, Off Ethiraj Salai, Egmore, Chennai - 600086

Email: premierinfra@gmail.com; website: <http://www.premierenergy.in>

Phone: 044-28270041

CIN: L45201TN1988PLC015521

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 Thursday, the 30th May, 2019 at 4.30 P.M. to inter-alia consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

The said Notice can be accessed on the Company's Website at www.premierenergy.in and on the website of the Stock Exchange at www.bseindia.com.

On behalf of the Board
Sd/-

M.Narayanamurthi
Managing Director
DIN: 00332455

Place: Chennai

Date : 21.05.2019