

03.05.2016

To,

The Bombay Stock Exchange Limited
Corporate Relationship Department
Floor 25, P J Towers, Dalal Street
MUMBAI – 400001.

Dear Sir/Madam,

Sub: Notice of Board Meeting and of Closure of Trading Window.

Scrip Code: 526247

We would like to inform you that, the Board Meeting of the Company will be held on Tuesday, the 24th of May, 2016 to consider and approve, inter alia, the Audited Financial Results for the Fourth Quarter and Year ended 31st of March, 2016.

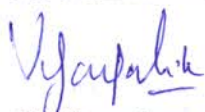
Further, in this connection and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed, from 17th of May, 2016 to 26th of May, 2016 (both days inclusive), for all Directors and designated employees.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For **Premier Explosives Limited,**



K. Vijayashree
Company Secretary

