



23 May 2017

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot NO.C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400051

Dear Sir/ Madam

Subject: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol: PRECOT

Pursuant to Regulation 29(1)(d) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 26, 2017 to consider raising funds by the Company through private placement, Rights issue, Follow-on public offering ("**FPO**"), Qualified Institutions Placement ("**QIP**"), Global Depository Receipts ("**GDR**"), American Depository Receipts ("**ADR**") or through any other permissible mode or a combination thereof, as may be considered appropriate, subject to shareholder approvals as applicable and regulatory/statutory approvals and requirements.

Kindly take the above on record.

For Precot Meridian Limited

R Nithya Prabhu
Company Secretary



PRECOT MERIDIAN LIMITED

Regd Office : SUPREM, PB 7161, Green Fields, Puliakulam Road, Coimbatore 641 045, Tamilnadu, India.
Tel : 0091 - 422 - 4321100 Fax : 0091 - 422 - 4321200 Email : co@precot.com
CIN : L17111TZ1962PL001183 Website : www.precot.com

