



July 14, 2017

The Compliance Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C 1, Block G,
Bandra – Kurla Complex, Bandra (E),
Mumbai 400 051

Dear Sir/Madam

Sub: Annual General Meeting and Book Closure Notice- reg.

Ref: Precot Meridian Limited

Symbol: PRECOT

We wish to inform you that, 55th Annual General Meeting (AGM) of the shareholders of the company will be held on Tuesday, 05-Sept-2017 at 4.30 PM at Chamber Hall, Chamber Towers, Avinashi Road, Coimbatore.

Pursuant to regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note that the register of members and the share transfer books of the company will remain closed for all members of the company from 30-Aug-2017 to 05-Sept-2017 (both days inclusive) for the purpose of AGM.

Kindly take the information on record.

Thanking you,

Yours truly,

For Precot Meridian Limited

R Nithya Prabhu
Company Secretary

PRECOT MERIDIAN LIMITED

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