



June 14, 2018

The Listing 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: Convening of Board Meeting on June 22, 2018.

Symbol: PRECOT

We hereby inform you that the meeting of the Board of Directors of the company will be held on 22nd June, 2018, inter alia to consider the following items.

1. To take on record the resignation of Statutory Auditor of the Company.
2. To appoint new statutory auditor to fill the casual vacancy caused by the resignation of statutory auditor pursuant to the provisions of section 139(8) and other applicable provisions of the Companies Act, 2013.

This is for your kind information and records.

Thanking you,

Yours truly,

For Precot Meridian Limited


S Kavitha
Company Secretary



PRECOT MERIDIAN LIMITED

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