



Premier Road Carriers Ltd.

(An ISO 9001:2015 Certified Company)

Corporate Office:

B-901/918, Dalamal Tower,
Nariman Point, Mumbai - 400021.
Phone: +91-22-6774 0677
E-mail: info@prclimited.co.in
Web: www.prclimited.co.in

Date: 06/04/2024

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata

Dear Sir,

Sub: Outcome of Board meeting

Ref: Scrip no. 026183

In terms of Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that at the Board meeting of the Company held today i.e., on 6th April, 2024, the Board of Directors have inter alia considered and approved the following:

1. Approval of change of situation of Registered office of the Company

The meeting of the Board of Directors commenced at 1.30 p.m. and concluded at 1.40 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Premier Road Carriers Limited

Vijay Kumar Gupta
Managing Director
DIN: 00798748