



Premium Capital Market & Investments Ltd.

Regd. Off. : 401, Starlit Tower, IV Floor, 29, Y.N. Road, Indore - 452 003
Phone : 91-731-2433348, 2536127 ♦ Fax : 0731 - 4066309
CIN : L67120MP1992PLC007178
E-mail : premiumcompliance@yahoo.com

Date: 27/11/2020

To,
The Manager,
Listing Department BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai (M.H.)- 400 001
Scrip Code: 511660

Sub: Appointment of Scrutinizer.

Dear Sir/Madam,

We wish to inform that the Mr. Gajendra Singh Shekhawat Advocate (Reg. No. MP/850/2012) is hereby appointed as the Scrutinizer of a company for the 28th Annual General Meeting of the company to be held on 22nd December, 2020.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You,

Yours Faithfully,

FOR, Premium Capital Market and Investments Limited

Nitin Kanodia
DirectoR
DIN: 08374026





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Capital Market & Investments Ltd.**

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**CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS
OF PREMIUM CAPITAL MARKET AND INVESTMENTS LIMITED HELD ON FRIDAY, 27TH DAY OF
NOVEMBER 2020 AT 10:00 AM AT THE REGISTERED OFFICE OF THE COMPANY.**

APPOINTMENT OF SCRUTINIZER

“RESOLVED THAT Mr. Gajendra Singh Shekhawat Advocate (Reg. No. MP/850/2012) is hereby appointed as the Scrutinizer to scrutinize the voting process.

FOR, Premium Capital Market and Investments Limited

**Nitin Kanodia
Director
DIN: 08374026**

