



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

CIN L67120MP1992PLC007178

Premium/2022
2022

Date: 05th November,

To,
The Manager
BSE Ltd.
Rotunda Building
P.I. Tower, Dalal Street, Fort
Mumbai - 400001

BSE CODE 511660

Subject: Intimation of Board Meeting Unaudited results for the quarter ending 30.09.2022.

Dear Sir/Madam,

We wish to inform you that the Meeting of Board of Directors will be held on 14th November , 2022 at 401- Starlit Tower 29- Y.N. Road Indore MP- 452003 IN at 2:00 P.M to take on record of unaudited financial results for the quarter ending 30.09.2022.

You are requested to please take on record the above said document.

Yours faithfully,

FOR, PREMIUM CAPITAL MARKET AND INVESTSMENT LIMITED.

**NITIN KANODIA
DIRECTOR
DIN: 08374026**

