



## 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  
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To  
The Secretary,  
Listing department  
BSE Limited  
Phirozejeejeebhoy Towers,  
Dalal Street  
Mumbai 400001

**Sub:** Intimation of Board Meeting to be held on Friday, August 07, 2020 at the registered office of the Company.

Dear Sir/ Madam,

This is with the reference of above mentioned subject, We hereby give Notice that Meeting of the Board of Director of the company will be held on Friday, August 07, 2020 at the registered office of the Company 401- STARLIT TOWER 29- Y.N. ROAD INDORE MP 452003 IN to consider and approve the following:

1. To consider the resignation of **CA VISHAI PALIWAI & ASSOCIATES** resignation to act as statutory auditor of the company w.e.f 28/07/2020.
2. To consider the recommendation of **S N Gadiya & Co** having (Firm Reg No. **002052C**) to appoint as an statutory auditor of the company.
3. To consider and approve the appointment of **Neetu Sharma** for the Post of **Compliance Officer** of the company.
4. To consider and approve any other business with the consent of the chair which is incidental and ancillary to the business.

Kindly acknowledge the receipt of the same.

Your Faithfully

For Premium Capital Market and Investments Limited.

NITIN KANODIA  
Director

Dated: 30/07/2020  
Place: Indore

