

Regd. Office : 4, Bhima Vaitarna Complex,
Sir Pochkhanwala Road, Worli, Mumbai - 400030
Tel.: 0731-4241914, 2499910
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**PREMIER CAPITAL
SERVICES LTD.**



CIN : L65920MH1983PLC030629

September 06, 2023

**To,
The Department of Corporate Services,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai - 400001

Sub: Copy of Newspaper Clipping- Publication of Notice of 40th AGM and remote e-voting facility and Book Closure Dates.

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the newspaper advertisement published in Mumbai Lakshadweep (Marathi) on Wednesday, September 06, 2023, Mumbai edition pertaining to convening of 40th Annual General Meeting on Friday, September 29, 2023 at 11:30 A.M. (IST) and completion of dispatch of Annual report for the Financial Year 2022-23 and availability of remote e-voting facility for the businesses specified in the notice of the AGM.

Please take the same on record.

Thank you.

Yours truly,

For Premier Capital Services Limited

**Himani Jain
Company Secretary & Compliance Officer
M.NO.: A71612**

Encl as above

