



**Date: 27/11/2020**

## **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

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

### **Sub: Appointment of Secretarial Auditor.**

Dear Sir/Madam,

We wish to inform that the Mr. Nikhil Dhanotiya, Practicing Company Secretary (M.No. A62578 & COP No. 23498) is hereby appointed as the Secretarial Auditor of the Company for F.Y. 2019-20

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  
DIN: 08374026  
Director**





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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, 27<sup>TH</sup> DAY OF NOVEMBER 2020 AT 10:00 AM AT THE REGISTERED OFFICE OF THE COMPANY.**

### RESOLUTION NO. 4

**“RESOLVED THAT Mr. Nikhil Dhanotiya, Practicing Company Secretary (M.No. A62578 & COP No. 23498) is hereby appointed as the Secretarial Auditor of the Company for F.Y. 2019-20.**

FOR,

**Premium Capital Market and Investments Limited**

**Nitin Kanodia  
DIN: 08374026  
Director**

