



November 5, 2019

To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Rotunda Building, Dalal Street,  
Mumbai – 400001

Dear Sir/Madam,

**Sub.: Notice of the Board Meeting of Premier Capital Services Limited.**

Reference:      Scrip Code: 511016      Scrip ID: PREMCAAP

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2019 at Indore, inter alia to consider and approve the Un-audited Financial Results for the quarter and half year ended September 30, 2019.

You are requested to kindly take the same on record.

Thank you.

Yours truly,

For Premier Capital Services Limited



Pranjali Dubey  
Company Secretary & Compliance Officer  
M. No. A52179