

Premium Capital Market & Investments Ltd.

Regd. Off.: 401, Starlit Tower, IV Floor, 29, Y. N. Road, Indore - 452 003

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CIN

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: premiumcompliance@yahoo.com

Date: 03/02/2021

To,
The Manager,
Listing Department BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai [M.H.] - 400 001
Scrip Code: 511660

Subject: Unaudited Financial Result for Quarter ending December 31, 2020

Dear Sir/Ma'am,

We wish to inform you that the Meeting of Board of Directors will be held on 12.02.2021 at 2 P.M. of the registered office of the Company to take on record of Unaudited Financial Result of the Company for the Quarter ending 31.12.2020.

You are requested to take the same on records.

Yours faithfully,

Premium Capital Market and Investments Limited

NITIN KANODIA

Director

Din: 08374026