



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

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Date:18th May,2022

To,
The Manager
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai-400001

BSE CODE 511660

Subject: Intimation of Board Meeting for Audited results for the quarter & Financial year ending 31.03.2022.

Dear Sir/Ma'am,

We wish to inform you that the Meeting of Board of Directors will be held on 28.05.2022 at 2 P.M. of the registered office of the Company to take on record of audited Financial Result of the Company for the Quarter and financial year ending on 31.03.2022.

You are requested to take the same on records.

FOR, PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED


NITIN KANODIA
DIRECTOR
DIN: 08374026

