

Regd. Office : 4, Bhima Vaitarna Complex,
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**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



August 23, 2021

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub.: Submission of Newspaper Advertisement Clippings regarding 38th Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means (VC/OAVM).

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs, please find enclosed herewith copies of the newspaper advertisement published in Active Times (in English) and Mumbai Lakshadeep (in Marathi), both Mumbai edition dated on August 22, 2021 informing the shareholders about the 38th Annual General Meeting to be held on Tuesday, September 28, 2021 at 12.05 P.M. through Video Conferencing /Other Audio Visual Means ("VC/OA VM").

You are requested to please take on record the above said information for your reference and acknowledge the receipt.

Thank you.

Yours truly,

For Premier Capital Services Limited



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

Encl. as above

