

Regd. Office : 4, Bhima Vaitarna Complex,
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E-mail : premiercapservices@gmail.com

**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



Date: 16.05.2019

To,
The Department of Corporate Services,
BSE Limited,
25, P.J. Towers,
Dalal Street,
Mumbai - 400 001

**Sub:- Intimation of Board Meeting to consider & Approve audited
Financial Results of the company for the quarter & year ended
on 31st March 2019.**

Ref: Scrip Code – 511016

Dear Sir/Madam,

Pursuant to regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of the Directors of the company is scheduled to be held on 30th May, 2019 to inter alia consider and approve the Audited Financial Results of the Company for the quarter & year ended on 31st March, 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **PREMIER CAPITAL SERVICES LIMITED**

Rajendra Kumar Mungar
Authorised Signatory

