

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

CIN : L65920MH1983PLC030629



September 02, 2022

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

Sub: Submission of Newspaper Advertisement Clippings regarding 39th Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means (VC/OAVM).

Reference: Scrip Code: 511016 Scrip ID: PREMCAPI

Dear Sir/Madam,


Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Circular No. 20/2020 dated 05th 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 Lakshadweep (in Marathi), both Mumbai edition dated on September 02, 2022 informing the shareholders about the 39th Annual General Meeting to be held on Wednesday, September 28, 2022 at 12.05 P.M. through Video Conferencing /Other Audio Visual Means ('VC/OAVM').

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

Thank you.

Yours truly,

For Premier Capital Services Limited


Rajendra Kumar Mungar
CFO/Compliance Officer



Encl as above



विश्वीय विकासवादी मूल्य प्रमाणपत्रिका, विमोचि.



वर्षाची मूल्यमापन विवरण

ई-विमोचन मूल्यमापन प्रक्रिया - २२, सप्त २०२२-२३ (वित्तवर्षाची प्रक्रिया)

Table with 2 columns: क्र.सं. (Sl. No.), विवरण (Details), and मूल्यमापन (Valuation). It lists various categories of shares and their respective valuation details.

वर्षाची मूल्यमापन विवरण... मूल्यमापन विवरण... मूल्यमापन विवरण...

प्रीमियर कॅपिटल सर्विसेस लिमिटेड... Regd. Off: 4, Shree Vasanta Complex, 207, Pochambur Road, North, Mumbai - 400030 | Ph: 022-42194114 | Fax: 022-42194999

NOTICE OF 39th ANNUAL GENERAL MEETING TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAHM (OTHER AUDIO-VISUAL MEANS)

This is to inform that the 39th Annual General Meeting (AGM) of the Members of Premier Capital Services Limited (the Company) will be held on Wednesday, September 28, 2022 at 12:30 PM (IST) through Video Conferencing (VC), Other Audio-Visual Means (OAHM) to transact the business as set out in the Notice convening the AGM.

The 39th AGM will be held through VC/OAHM in compliance with the applicable provisions of the Companies Act, 2013 and the Companies (Amendment) Act, 2019. The 39th AGM will be held on Wednesday, September 28, 2022 at 12:30 PM (IST) through Video Conferencing (VC), Other Audio-Visual Means (OAHM) to transact the business as set out in the Notice convening the AGM.

For Premier Capital Services Ltd. Sd/- Manoj Keswani (Director) DIN - 00245241

Table with 2 columns: CHANGE OF NAME and CHANGE OF NAME. It lists various property transactions, including changes in ownership and names for different plots and buildings.

32nd Annual General Meeting of Info Sava India Pvt. Limited

Members are requested to note that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 29, 2022 at 12:30 PM (IST) through Video Conferencing (VC), Other Audio Visual Means (OAHM) in compliance with the applicable provisions of the Companies Act, 2013 and the Companies (Amendment) Act, 2019.

By order of the Board of Directors, For INFO SAVVA INDIA PRIVATE LIMITED, Sd/- M. Venkatesh Babu Director (DIN: 03834194)

MAULI RESIDENCY TRITIYA & CHATHURTHI CO-OP. HSG. SOC. LTD.

Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept before on 28/09/2022 at 2:00 PM.

Table with 5 columns: Survey No., Hissa No., Plot No., Area, and Remarks. It lists details for the deemed conveyance application.

Office: Administrative Building A, 208, 2nd Floor, Kalyan, Palghar (Dist. Palghar) Date: 28/09/2022

NEW SUNSHINE CO-OP. HSG. SOC. LTD.

Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept before on 28/09/2022 at 2:00 PM.

Table with 5 columns: Survey No., Hissa No., Plot No., Area, and Remarks. It lists details for the deemed conveyance application.

Office: Administrative Building A, 208, 2nd Floor, Kalyan, Palghar (Dist. Palghar) Date: 28/09/2022

PUBLIC NOTICE

Notice is hereby given to the public at large that deceased Mr. Ghansh Chandra Maurya was owner of Flat No. C/16, 8-652, at Lodia Park Road, G. B. Road, Bhayanderpada, Thane, Ms. Sheela Maurya & Mr. Vikash Kumar Maurya are the only legal heirs of the deceased. However Members of Public are hereby notified that if anyone holding any adverse claim in respect of said flat has not been notified to place their claim at the Lodia Spharada Society Office, Thane (Maurya & Vikash Kumar Maurya).

OM SAI DATA CO-OP. HSG. SOC. LTD.

Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept before on 28/09/2022 at 2:00 PM.

Table with 5 columns: Survey No., Hissa No., Plot No., Area, and Remarks. It lists details for the deemed conveyance application.

Office: Administrative Building A, 208, 2nd Floor, Kalyan, Palghar (Dist. Palghar) Date: 28/09/2022

SHREE PRASHTA BUILDING NO. 181 CO-OP. HSG. SOC. LTD.

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Table with 5 columns: Survey No., Hissa No., Plot No., Area, and Remarks. It lists details for the deemed conveyance application.

Office: Administrative Building A, 208, 2nd Floor, Kalyan, Palghar (Dist. Palghar) Date: 28/09/2022

POONAM ASTER CO-OP. HSG. SOC. LTD.

Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept before on 28/09/2022 at 2:00 PM.

Table with 5 columns: Survey No., Hissa No., Plot No., Area, and Remarks. It lists details for the deemed conveyance application.

Home First Real Estate advertisement for Home First Finance Company India Private Limited. Includes contact information, website, and phone number. Also features a table of property listings for sale with details like location, area, and price.

