

Regd. Office : 4, Bhima Vaitarna Complex,
Sir Pochkhanwala Road, Worli, Mumbai - 400030
Tel.: 0731-4241914, 2499910
E-mail : premiercapservices@gmail.com

**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



September 7, 2019

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

Sub: Rectification in the Covering Letter submitted on September 6, 2019 intimating Notice of 36th Annual General Meeting scheduled to be held on September 30, 2019.

Reference: Scrip Code: 511016 Scrip ID: PREMCAAP

Dear Sir/ Madam,

We wish to inform you in the Covering Letter of Notice submitted on September 6, 2019 at 6:17:13 PM to the Stock Exchange regarding 36th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 30, 2019 at 10.00 A.M. at Unit No. 4089, 4th Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W) Mumbai, Maharashtra, 400078, there was a typographical error in the Covering Letter disclosing details about remote e-voting, where the begin time for the e-voting was wrongly mentioned as 10:00 a.m. instead of **9:00 a.m.**

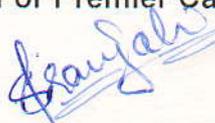
Please take on record the correct particulars in regards to remote e-voting for the AGM as mentioned hereunder:

In accordance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Companies (Management and Administration) Rules, 2014, the Company has arranged the remote e-voting facility for the Members to participate in the business to be transacted at the 36th AGM. The Company has appointed Mr. Bipin Zavar, Chartered Accountants, Mumbai as the Scrutinizer.

The remote e-voting period will begin on Friday, September 27, 2019 at 9.00 a.m. and shall end on Sunday, September 29, 2019 at 5.00 p.m. The cut-off date for the purpose of remote e-voting is Tuesday, September 24, 2019.

Thank You
Yours truly,

For Premier Capital Services Limited


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

