



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

Date: 21/06/2021

To, The Manager,
Listing Department BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai [M.H.]- 400 001
Scrip Code: 511660

Subject: Audited Financial Result for Quarter ending March 31st, 2021

Dear Sir/Ma'am,

We wish to inform you that the Meeting of Board of Directors will be held on 30.06.2021 at 3 P.M. of the registered office of the Company to take on record of Audited Financial Result of the Company for the Quarter ending 31.03.2021.

You are requested to take the same on records.

Yours faithfully,

Premium Capital Market and Investments Limited

NITIN KANODIA
Director
Din: 08374026

