



## 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

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Date: 22<sup>nd</sup> May, 2023

To,  
The Compliance Deptt,  
BSE Ltd, Phiroze Jeejeebhoy  
Tower, 25<sup>th</sup> Floor, Dalal Street,  
MUMBAI - 400001

**BSE CODE 511660**

**Sub : Intimation of Board Meeting for Audited results for the quarter & Financial year ending 31.03.2023.**

Dear Sir/Madam,

We wish to inform you that the Meeting of Board of Directors will be held on 29<sup>th</sup> May, 2023 at the registered office of the company at 401- Starlit Tower 29- Y.N. Road Indore MP-452003 at 2:00 P.M to consider following business:

1. To take on record the Audited financial results for the quarter & Financial year ended on 31.03.2023.

You are requested to please take the same on record. Thanking you.

**FOR, PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED.**

  
**NITIN KANODIA**  
**DIRECTOR**  
**DIN: 08374026**

