



## Premium Capital Market & Investments Ltd.

Regd. Off. : 401, Starlit Tower, IV Floor, 29, Y.N. Road, Indore - 452 003  
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CIN : L67120MP1992PLC007178  
E-mail : premiumcompliance@yahoo.com

**CIN L67120MP1992PLC007178**

Premium/2022

Date:02<sup>nd</sup> August, 2022

To,  
The Manager  
BSE Ltd.  
Rotunda Building  
P.I. Tower, Dalal Street, Fort  
Mumbai - 400001

**BSE CODE 511660**

**Subject: Intimation of Board Meeting of Unaudited results for the quarter ending 30.06.2022.**

Dear Sir/Madam,

We wish to inform you that the Meeting of Board of Directors will be held on 10<sup>th</sup> August , 2022 at 401- Starlit Tower 29- Y.N. Road Indore M.P 452003 at 2:00 P.M to take on record of unaudited financial results for the quarter ending 30.06.2022.

You are requested to please take on record the above said document.

Yours faithfully,

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

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

