

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



January 06, 2023

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg., Dalal Street,
Mumbai-400 001

Sub: Notice of Board Meeting of Premier Capital Services Limited.

Reference: Scrip Code: 511016 Scrip ID: PREMCA

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, January 14, 2023 at Indore inter alia to consider and approve the Un-Audited Financial Results for the quarter ended December 31, 2022.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Premier Capital Services Limited

Sharda Manoj Kasliwal
Director
(DIN: 00345386)