



## 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: 03/02/2021

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

Subject: Considering and Taking note of Resignation of Ms. Swati Singh, appointed as whole-time director of the Company.

Dear Sir/Ma'am,

We wish to inform you that the Meeting of Board of Directors will be held on 12.02.2021 at 2 P.M. of the registered office of the Company to considering and taking note of Resignation of Ms. Swati Singh, appointed as whole-time director of the Company with effect from 12.02.2021.

You are requested to take the same on records.

Yours faithfully,

**Premium Capital Market and Investments Limited**



**NITIN KANODIA**  
Director  
Din: 08374026



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