



May 8, 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 Monday, May 15, 2023 at Indore to inter alia, transact the following businesses:

- 1. To consider and approve the Audited Financial Results for the quarter and year ended March 31, 2023.**
- 2. To consider and approve the appointment of Ms. Himani Jain (ACS 71612) as the Company Secretary and Compliance officer of the Company.**

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Premier Capital Services Limited

**Manoj Kasliwal
Director
(DIN: 00345241)**