



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: 17th September, 2021

To,

The Department of listing
Bombay Stock Exchange Ltd.
Floor- 25, PJ Tower,
Dalal Street,
Mumbai- 400001
Scrip Code: 511660

Sub: Corporate announcement cum Outcome of meeting of board of director held on 17th September, 2021.

Dear Sir,

Pursuant to regulation 30 (LODR) Regulation, 2015 we hereby inform you that that board of directors of the company in their meeting held today i.e. 17th September, 2021 has appointed Ms. Sarita Pandey, having Membership no. 52386, as Compliance officer of the Company w.e.f. from 1st September, 2021. Ms. Sarita Pandey shall look after all the compliances related to the Companies Act, 2013, SEBI (LODR), Regulations and all other applicable compliances of the Company.

You are requested to take on record the same,

Thanking You,

Yours Faithfully,
For Premium Capital Market and Investments Ltd.

Nitin Kanodiya
Director
DIN: 08374026

