



## 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: 27/11/2020**

To,  
The Manager,  
Listing Department BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai (M.H.)- 400 001  
Scrip Code: 511660

**Subject: Intimation of date of ANNUAL GENERAL MEETING.**

Dear Sir/Madam,

We wish to inform that the annual general meeting of the members of the company will be held on 22<sup>nd</sup> December, 2020 at the registered office of the company 401- Starlit Tower 29 – Y.N. Road Indore MP 452003 IN at 10.00 A.M.

You are requested to please take on record the above said document for your reference and further needful.

Thanking you,

Yours faithfully,

**FOR, Premium Capital Market and Investments Limited**

**Nitin Kanodia**  
**Director**  
**DIN: 08374026**

