



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: 27/06/2020

To,
The Manager,
Department of Listing,
BSE Limited PJ Towers,
Dalal Street, Mumbai-400001
Scrip Code: 51 1660

Subject: Notice of Adjournment of board meeting

Dear Sir/Ma'am,

This is to inform you that Board meeting which was scheduled today i.e. on Saturday, June 27,2020 to consider and approve the accounts for the Quarter ended on March 31,2020 has been adjourned and now adjourned meeting of the Board of Directors of the company will be held on Wednesday, July 01,2020 and any other business with the permission of the chair.

Kindly take the note of the same.

Thanking you,
Yours faithfully,

For **Premium Capital Market and Investments Ltd.**


Nitin Kanodia
(Director)

