

Regd. Office : 4, Bhima Vaitarna Complex,  
Sir Pochkhanwala Road, Worli, Mumbai - 400030  
Tel.: 0731-4241914, 2499910  
E-mail : premiercapservices@gmail.com

**PREMIER CAPITAL  
SERVICES LTD.**

CIN : L65920MH1983PLC030629



February 3, 2020

To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Rotunda Building, Dalal Street,  
Mumbai – 400001

Dear Sir/Madam;

**Sub.: Notice of the Board Meeting of Premier Capital Services Limited.**

Reference:      Scrip Code: 511016      Scrip ID: PREMCAAP

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 12, 2020 at Indore, inter alia to consider and approve the Un-audited Financial Results for the quarter ended December 31, 2019.

You are requested to kindly take the same on record.

Thank you.

Yours truly,

**For Premier Capital Services Limited**



**Pranjali Dubey**  
Company Secretary & Compliance Officer  
M. No. A52179