



## 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

**CIN :L67120MP1992PLC007178**

PCMIL/2021

01<sup>st</sup> SEPTEMBER, 2021

To,

The Manager

Listing Department BSE

BSE Ltd.

Rotunda Building

P.I. Tower, Dalal Street, Fort

Email: corp.relations@bseindia.com

Online filing at listing.bseindia.com

**BSE CODE 511660**

**Sub: Appointment of Secretarial Auditor.**

Dear Sir/Madam,

We wish to inform that the Ms Sudhanya Sengupta, Practicing Company Secretary, is hereby appointed as the Secretarial Auditor of a company for the 29<sup>th</sup> Annual General Meeting of the company to be held on 27<sup>th</sup> September, 2021 at 10:00 AM

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 and Market Investment.**

  
**NITIN KANODIA**  
Director  
DIN: 08374026





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DATE- 01/09/2021

To,

PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED  
REG OFF: 401- STARLIT TOWER 29- Y.N. ROAD  
INDORE MP 452003

**Sub: Consent to act as Secretarial Auditor**

Dear sir,

I Sudhanya Sengupta, Practicing Company Secretary, has been appointed as the Secretarial Auditor by the Board of Directors of the company for the Annual General Meeting of the company which is scheduled to be held on 27<sup>th</sup> September, 2021 at 10:00 AM.

Thanking you  
Yours faithfully,



**NITIN KANODIA**  
Director  
DIN: 08374026