



## 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

PCMIL/2022

Date:01<sup>st</sup> September, 2022

To,  
The Compliance Deptt,  
BSE Ltd, Phiroze Jeejeebhoy Tower,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI - 400001

**BSE CODE : 511660**

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

Dear Sir/Madam,

We wish to inform that the 30<sup>th</sup> Annual General Meeting of the members of the company will be held on Friday 30<sup>th</sup> September 2022 at the registered office of the company at 401- Starlit Tower 29- Y.N. Road Indore MP 452003 IN at 10.00 A.M.

You are requested to please take the same on record.

Thanking you.

**For, Premium Capital Market and Investment Limited.**

**Nitin Kanodia**  
**Director**  
**Din: 08374026**

