



Premium Capital Market & Investments Ltd.

Regd. Off. : 401, Starlit Tower, IV Floor, 29, Y.N. Road, Indore - 452 003

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CIN : L67120MP1992PLC007178

E-mail : premiumcompliance@yahoo.com

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PCMIL/2021

01st 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

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 27th September, 2021 at the registered office of the company 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 and Market Investment.

NITIN KANODIA

Director

DIN: 08374026

