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**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



December 8, 2020

To,
**The Department of Corporate Services,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub.: Copy of Newspaper Clippings – Publication of Notice of 37th AGM and remote e-voting facility and Book Closure..

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

In terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 please find enclosed herewith copies of Notice published in Mumbai Lakshadeep (in Marathi) on December 7, 2020 and Active Times (in English) on December 8, 2020, both Mumbai edition pertaining to convening of 37th Annual General Meeting (AGM) and completion of dispatch of Annual Report for the financial year 2019-2020 and availability of remote e-voting facility for the businesses specified in the Notice of the AGM.

Please take the same on record.

Thank you.

Yours truly,

For Premier Capital Services Limited


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



Encl. as above

